

**INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.**  
**CIN: L65990WB1913PLC218486**

Registered Office: Paharpur House, 8/1/B Diamond Harbour Road  
Kolkata 700027  
Tel. No. 033-40133000; Email: [indpru@vsnl.net](mailto:indpru@vsnl.net)  
Website: [www.industrialprudential.com](http://www.industrialprudential.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> February, 2018, at 5 PM, inter alia to consider the following:

1. To approve and adopt unaudited Financial Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December 2017.

The trading window for dealing in securities of the Company will be closed for all directors/officers/designated persons of the Company and their immediate relatives from 1<sup>st</sup> February, 2018 to 14<sup>th</sup> February, 2018 (both days inclusive) and would re-open on 15<sup>th</sup> February, 2018.

The above information is also available on the website of the Company – [www.industrialprudential.com](http://www.industrialprudential.com) and also on the website of the BSE Limited – [www.bseindia.com](http://www.bseindia.com).

For Industrial & Prudential Investment Co. Ltd.

Sd/-  
Ayan Datta  
Company Secretary

Place: Kolkata  
Dated: 31<sup>st</sup> January, 2018