

Date: 14th October, 2024
Ref: INP/Q2-2024-25/BM: 28.10.2024

Corporate Relationship Department

BSE Limited
1st floor, New Trading Ring,
Rotunga Building,
P. J. Towers, Dalal Street, Fort,
Mumbai- 400 001

COMPANY CODE: 501298

Dear Sir,

Sub: Intimation of Board Meeting scheduled to be held on 28.10.2024 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that the meeting of the Board of Directors of our Company will be held on Monday, 28th October, 2024, inter alia, to consider and approve the un-audited standalone and consolidate Financial Results for quarter and half year ended 30th September, 2024 along with the Limited Review Report of the auditors for the corresponding period. The Company will publish and submit the un-audited financial results as required under regulation 33 of the Listing Regulations after approval by the Board.

As intimated by our window closure notice dated 24th September, 2024, the trading window for dealing in securities of the Company has been closed for all directors/officers/designated persons of the Company and their immediate relatives from 1st October, 2024 till 48 hours after announcement of Unaudited Standalone and Consolidated Financial Results after approval by the Board.

Kindly take the above information on records.

Yours faithfully,

For **Industrial And Prudential Investment Company Limited**

Shilpishree Choudhary
Compliance officer & Company Secretary