

Date: 4th November, 2020

To
MS. BHUVANA SRIRAM
Relationship Manager,
Corporate Relationship Department,
BSE Limited, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI – 400 023.

Dear Sir,

Re: COMPANY CODE: 501298 – NOTICE OF BOARD MEETING/WINDOW CLOSURE

In accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, 12th November, 2020 to consider, inter alia, the following:

1. To approve and adopt unaudited Standalone and Consolidated Financial Results for the half year ended 30th September, 2020.
2. To cancel forfeited shares and subsequently transfer the amount to Capital Reserve.

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 5th November, 2020 to 14th November, 2020 (both days inclusive) and would re-open on 15th November, 2020.

A copy of the Notice to be published in the newspaper in accordance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 is attached.

Kindly acknowledge.

Yours faithfully,

For Industrial & Prudential Investment Company Ltd.



Ayan Datta
Company Secretary

Regd. Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027, West Bengal.

Telephone No. 033-40133000 Email: contact@industrialprudential.com

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.

CIN: L65990WB1913PLC218486

Registered Office: Paharpur House, 8/1/B Diamond Harbour Road
Kolkata 700027

Tel. No. 033-40133000; Email: contact@industrialprudential.com

Website: 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 Thursday, 12th November, 2020 to consider, inter alia, the following:

1. To approve and adopt unaudited Standalone and Consolidated Financial Results for the half year ended 30th September, 2020.

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 5th November, 2020 to 14th November, 2020 (both days inclusive) and would re-open on 15th November, 2020.

The above information is also available on the website of the Company – www.industrialprudential.com and also on the website of the BSE Limited – www.bseindia.com.

For Industrial & Prudential Investment Co. Ltd.

Sd/-

Ayan Datta

Company Secretary

Place: Kolkata

Dated: 4th November, 2020