

THE INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.
CIN: L65990MH1913PLC000374

Registered Office: 125 Maker Chambers III, Nariman Point,
Mumbai 400021

Tel. No. 22854243; Email: indpru@vsnl.net

Website: <http://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, 11th February, 2016, inter alia to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

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 February 3, 2016 to February 13, 2016 (both days inclusive) and would re-open on February 15, 2016.

The above information is also available on the website of the Company - <http://industrialprudential.com> and also on the website of the BSE Limited - www.bseindia.com.

**FOR THE INDUSTRIAL & PRUDENTIAL
INVESTMENT CO. LTD.**

A.V. SETALVAD
Chairman

Place: Mumbai
Dated: February 2, 2016