



CIN No.: L65990WB1913PLC218486

Date: 21st January, 2025

Ref: INP/Q4-2024-25/BM: 10-02-2025

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: Notice of Board Meeting scheduled on 10-02-2025

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, 10th February, 2025, inter alia, to consider and approve the un-audited standalone and consolidated Financial Results for quarter and nine months ended 31st December, 2024 along with the Limited Review Report of the auditors for the corresponding period.

Further as per Company's code of conduct on insider trading, 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 January, 2025 till 48 hours after announcement of Unaudited Standalone and Consolidated Financial Results for quarter and nine months ended 31st December, 2024.

Kindly take the above on records.

Yours faithfully,

For **Industrial And Prudential Investment Company Limited**

Shilpishree Choudhary

Compliance officer & 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