

Ref: INP/2024-25/BSE/Window Closure

Date: 21-06-2024

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

Ref: COMPANY CODE: 501298

Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto ("Regulations") and the Company's 'Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons', we wish to inform you that the Trading Window for the purpose of dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from 01st July, 2024 till 48 hours after the declaration of financial results for Quarter 1 ended 30th June, 2024.

The date of Board meeting for declaration of Financial Results of the Company for the quarter ending on 30th June, 2024 shall be intimated in due course.

This is for your information and records please.

Thanking You,

Yours faithfully,

For Industrial And Prudential Investment Co. Ltd.

Shilpishree Choudhary

Company Secretary & Compliance Officer

CC: Designated Persons and their relatives