

Date: 04<sup>th</sup> April, 2024  
Ref: InP/02/2024-25/BM/02-05-2024

**Corporation Relation Department  
BSE Limited  
P.J Towers, Dalal Street, Fort,  
Mumbai – 400001**

**Sub: Notice for Board Meeting  
Ref: BSE Scrip Code No.501298**

Dear Sir/ Madam,

In accordance with Regulation 29 and 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 02<sup>nd</sup> May, 2024** to consider and approve, inter alia to consider and approve Audited Standalone and consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March 2024 along with Auditors report.

Pursuant to our window closure notice dated 23<sup>rd</sup> March, 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 April 2024 till 48 hours after announcement of financial results i.e upto 04<sup>th</sup> May, 2024 (both days inclusive).

Kindly take the above on records.

Yours faithfully,  
For **Industrial And Prudential Investment Company Limited**

**Shilpishree Choudhary  
Compliance officer & Company Secretary**