

Ref: InP/21-22/BM/14022022

Date: 14th February, 2022

To
BSE Limited
Dy. General Manager
Corporate Relationship Department
P. J. Towers, Dalal Street
Mumbai- 400 001

Re: COMPANY CODE: 501298

Sub: OUTCOME OF BOARD MEETING HELD ON 14th FEBRUARY, 2022

Dear Sir,

In accordance with Regulation 30 of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, (LODR), we hereby intimate you the following outcome of the meeting of the Board of Directors of the Company held today, the 14th February, 2022:

1. Approval of Unaudited Financial Results for the quarter and nine months ended 31th December 2021 by the Board of Directors

Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2021 alongwith Limited Review Report of the Auditor were approved.

The Meeting commenced at 3 pm and concluded at 6 pm.

This is for your information and records.

For **Industrial & Prudential Investment Company Ltd.**

Ayan Datta .

Ayan Datta
Company Secretary