

Ref: InP/22-23/BM/20052022

Date: 13th May, 2022

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

Re: COMPANY CODE: 501298 – NOTICE OF BOARD MEETING/WINDOW CLOSURE

Dear Sir,

In accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that a meeting of the Board of Directors of our Company will be held on Friday, 20th May, 2022, at 4:30 PM, to consider inter alia the following:

1. To approve and adopt audited Financial Results for the quarter and year ended 31st March 2022.
2. To declare a Dividend
3. To approve and recommend to the Members for appointment of M/s S Jaykishan, Chartered Accountants as Statutory Auditor for five years
4. To approve appointment of Mr. Probir Roy, Independent Director, for consecutive second term
5. To approve appointment of Mr. Debanjan Mandal, Independent Director, for consecutive second term
6. To convene 106th Annual General Meeting

As intimated by our window closure notice dated 31st March 2022, 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 2022 to 22nd May, 2022 (both days inclusive) and would re-open on 23rd May, 2022.

Yours faithfully,

For Industrial & Prudential Investment Company Ltd.

Ayan Datta .

Ayan Datta

Company Secretary