

Ref: INP/21-22/BSE/31.03/Window Closure

Date: 31.03.2022

To
BSE Limited
Dy. General Manager
Corporate Relationship Department
P. J. Towers, Dalal Street
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 clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of dealing in the equity shares of the Company shall remain closed for Designated Persons and their immediate relatives with effect from 31st March, 2022 till 48 hours after the declaration of financial results for the quarter and year ended on 31st March, 2022.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter ended on 31st December, 2021 will be intimated in due course. This is for your information and records please.

Thanking You,

Yours faithfully,

For *INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.*,



Ayan Datta
Company Secretary