

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

Date: 25/03/2025

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

**Ref: COMPANY CODE: 501298**

**Sub: INTIMATION FOR CLOSURE OF TRADING WINDOW**

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', this is to inform that the Trading Window for trading/dealing in the equity shares of the Company for the Designated Persons and their immediate relatives shall remain closed from 1st April, 2025 till 48 hours of declaration of audited financial results of the Company for the quarter and year ending on 31st March, 2025.

The date of Board meeting for declaration of audited financial results for the quarter and year ending 31st March, 2025 shall be intimated in due course.

Kindly take the same in your record.

Thanking You,

**For Industrial And Prudential Investment Company Limited**

**Shilpishree Choudhary  
Company Secretary & Compliance Officer  
ICSI Membership No: A39659**