

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

31st January, 2023

The Manager,
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Sub: Intimation of Board Meeting

Ref: Scrip Code: NSE: PILANIINVS :: BSE: 539883:: ISIN: INE417C01014

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 10th February, 2023, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2022.

Vide our letter dated 26th December, 2022 we have already communicated closure of Trading Window of the Company for all the designated persons from 1st January, 2023 till the end of 48 hours after the announcement of the Unaudited Financial Results for the quarter and nine months ended 31st December, 2022. Consequently, the trading window will continue to remain closed till the end of 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
For **Pilani Investment and Industries Corporation Limited**

Company Secretary