

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R.N.MUKHERJEE ROAD, KOLKATA-700 001

Email : pilaniinvestment1@gmail.com, TELEPHONE: 3057 3700 / 3041 0900, Website : www.pilaniinvestment.com

8th April, 2019

The Manager,

Listing Department,

National Stock Exchange of India Ltd.,
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East) Mumbai – 400051

BSE Limited,

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Dear Sirs,

Sub: Intimation regarding closure of trading window with immediate effect

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

Dear Sir,

In compliance with Circular no. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, w.r.t. the "Clarification regarding trading restriction period", SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for prevention of Insider Trading, the Trading Window of the Company shall remain closed for all the designated persons of the Company with immediate effect i.e. 8th April, 2019 till expiry of 48 hours after the announcement of the audited financial results of the Company for the quarter and year ended 31st March, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited

Rajiv S. Kumar
Company Secretary

