

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilani@pilaniinvestment.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

19th August, 2024

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: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annual General Meeting and Book Closure Intimation

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

The Board of Directors of the Company has recommended a dividend of ₹ 15.00 per equity Share (150%) for the financial year 2023-24 vide their meeting held on 28th May, 2024. The intimation for the aforesaid has already been submitted under cover of our letter dated 28th May, 2024.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members and Share Transfer Books of Pilani Investment and Industries Corporation Limited will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) **for the purposes of the 77th Annual General Meeting (“AGM”) of the Company and also for determining eligibility of dividend.**

The AGM will be held on **Friday, 27th September, 2024** through Video Conferencing / Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. The relevant details are as under:

Book Closure:

Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purposes of AGM and for determining eligibility of dividend for the year ended 31st March, 2024.

Annual General Meeting:

Day and Date : Friday, 27th September, 2024

Time : 3:00 P.M. (IST)

Mode: Video Conferencing / Other Audio-Visual Means

Venue : The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. Birla Building, 9/1, R. N. Mukherjee Road, Kolkata- 700001.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited

Company Secretary

Cc:

National Securities Depository Ltd. Trade World, A Wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013	Central Depository Services (India) Ltd. Marathon Futurex, A Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai- 400013	Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7 th Floor, Room No- 7A and 7B Kolkata- 700017
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