

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

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

Email : pilaniinvestment1@gmail.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

6th August, 2021

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 2020-21 vide their meeting held on 29th June, 2021. The intimation for the aforesaid has already been submitted under cover of our letter dated 29th June, 2021.

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 Friday, 10th September, 2021 to Thursday, 16th September, 2021 (both days inclusive) **for the purposes of the Annual General Meeting ("AGM") of the Company and also for determining eligibility of dividend.**

The AGM will be held on Thursday, 16th September, 2021 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:

Friday, 10th September, 2021 to Thursday, 16th September, 2021 (both days inclusive) for the purposes of AGM and for determining eligibility of dividend for the year ended 31st March, 2021.

Annual General Meeting:

Day and Date : Thursday, 16th September, 2021

Time : 3:00 p.m. (IST)

Mode: Video Conferencing / Other Audio-Visual Means

Venue : The proceedings of the AGM shall be deemed to have been 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:

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| 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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