

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 : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

31st August 2019

The Manager,
Listing Department,
The 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

**Sub: Intimation for Convening of 72nd Annual General Meeting of the Company
and Closure of Register of Members**

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

Dear Sirs,

The Board of Directors of the Company has recommended a dividend of ₹ 25.00 per equity Share (250%) for the year 2018-2019 vide their meeting held on 30th May, 2019. The 72nd Annual General Meeting of the Company will be held on Wednesday, 25th September, 2019 at "Birla Building", 9/1, R. N. Mukherjee Road, Kolkata – 700001 at 3.00 P.M.

The book closure will be from 19th September, 2019 to 25th September, 2019 (both days inclusive) for the purposes of 72nd Annual General Meeting and Dividend.

Please find enclosed herewith the Notice convening the 72nd Annual General Meeting of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited

Rajk. Sin Karunap.
Company Secretary

Encl: As above



Cc: Niche Technologies Pvt. Ltd.
3A, Auckland Place,
7th Floor, Room No- 7A and 7B
Kolkata- 700017