

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

7th September, 2020

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sirs,

This refers to our previous intimation on the captioned subject dated 5th September, 2020.

In furtherance to the aforesaid letter and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Smt. Rajashree Birla (DIN: 00022995), Director and Chairperson of the Company, on the request of the Management has reconsidered the matter and thereafter vide her letter dated 7th September, 2020, has withdrawn her previous letter dated 5th September, 2020 vide which she had withdrawn her nomination to be re-appointed as a Director of the Company.

Please be informed that in view of the above developments the Resolution Nos. 3 and 4 of the 73rd AGM Notice dated 30th July, 2020 seeking re-appointment as a Director retiring by rotation and approval for continuation of Smt. Rajashree Birla as a Director after attaining the age of 75 years respectively will continue to be taken for e-voting and both the businesses will be transacted at the aforesaid AGM.

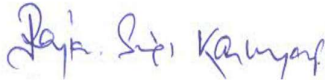
Accordingly, all the Shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agents, Agencies appointed for e-voting, other Authorities, Regulators and all other concerned persons are being requested to take notice of the same.

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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