

# 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

1st February, 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

**Sub: Intimation of Board Meeting and Closure of Trading Window**

**Ref: Scrp Code: NSE: PILANIINVS :: BSE 539883:: ISIN: INE417C01014**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 11<sup>th</sup> February, 2019, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018.

Further, the trading window for dealing in the securities of the Company would remain closed for all the designated persons of the Company from Monday, 4<sup>th</sup> February, 2019 and the same shall remain closed till 48 hours after the announcement of financial results for the quarter and nine months ended 31<sup>st</sup> December, 2018. The aforesaid designated persons of the Company have been advised not to trade in the securities of the company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

**For Piani Investment and Industries Corporation Limited**

*Rajk. Singh Kampan*  
**Company Secretary**

