

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 :

31st August, 2018

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

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 12th September, 2018, inter-alia, to consider and approve the Unaudited Financial Results (Provisional) of the Company for the quarter ended 30th June, 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, 3rd September, 2018 and the same shall remain closed till 48 hours after the announcement of financial results for the quarter ended 30th June, 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 faithfully,
For Pilani Investment and Industries
Corporation Ltd.

Sanjiv Kumar
Company Secretary