

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

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

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

26th December, 2023

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 regarding closure of trading window

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

Dear Sir,

It is hereby informed that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for all the Designated Persons/Connected Persons of the Company from 1st January, 2024 and the same shall remain closed till 48 hours after the announcement of the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2023 to the public.

Accordingly, all the Designated Persons/ Connected Persons have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for declaration of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023 would be intimated in due course.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited

Company Secretary