

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

26th June, 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 of the cancellation of Board Meeting scheduled to be held Monday, 29th June, 2020

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

Dear Sir,

With reference to our earlier letter dated 23rd June, 2020, we hereby inform you that the meeting of the Board of Directors of the Company scheduled to be held on Monday, 29th June, 2020, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2020 and to recommend dividend on Equity Shares, if any, stands cancelled due to difficulties in completion of the Statutory Audit as they are operating from the places affected by outbreak of COVID-19 pandemic.

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 with respect to “Further extension of time for submission of financial results for the quarter/financial year ending 31st March, 2020 due to the continuing impact of the COVID-19 pandemic”.

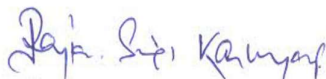
The Company will inform the Stock Exchange the revised date of Board Meeting in due Course.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For **Pilani Investment and Industries Corporation Limited**



Company Secretary