

# 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

21<sup>st</sup> April, 2020

**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: Outcome of Board Meeting**

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company, in its meeting held today i.e. 21<sup>st</sup> April, 2020 have inter-alia approved the proposal for raising of funds by issuance of Commercial Paper by the Company upto Rs. 1,000 (One Thousand) Crores in tranches.

The meeting commenced at 11.30 A.M and concluded at 11.56 A.M.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Pilani Investment and Industries Corporation Limited**

**Sd/-**

**R. S. Kashyap  
Company Secretary**

\*Due to outbreak of Novel Corona Virus (COVID 19) in the country and in compliance of Government of India orders and restrictions of movement of people, Officials of Pilani Investment and Industries Corporation Limited are doing work from residence/home and therefore, this intimation is being submitted with Sd/- in place of actual signature please.