PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN: L24131WB1948PLC095302 REGD. OFFICE: BIRLABUILDING, 9/1, R.N.MUKHERJEE ROAD, KOLKATA-700 001

Email: pilaniinvestment1@gmail.com, TELEPHONE: 3057 3700 / 3041 0900, Website: www. pilaniinvestment.com

5th July, 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: Demise of Shri B. K. Birla- "Chairman Emeritus" of the Company

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

Dear Sir,

With profound grief, we write to inform you about the sad demise of Shri B. K. Birla, "Chairman Emeritus" of the Company on 3rd July, 2019.

He was an industrialist of great repute, a philanthropist, an avid educationist and a karmayogi for whom work was worship.

In his passing away, the Company has lost an inspiring leader and a visionary and our country has lost a great entrepreneur and a philanthropist.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited

Company Secretary