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 033 4082 3700 / 2220 0600, Website · www. pilaniinvestment com

3rd January, 2020

The Manager, Listing Department,

The 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 for shifting of Registered Office

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

Dear Sirs,

This is to inform you that the Registered office of the Company has been shifted from "Birla Building", 14th Floor, 9/1, R. N. Mukherjee Road, Kolkata-700001 to "Birla Building", **11th Floor**, 9/1, R. N. Mukherjee Road, Kolkata- 700001 with effect from 1st January, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For Pilani Investment and Industries Corporation Limited

Company Secretary

- Cc: 1. National Securities Depository Ltd. Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013
 - Central Depository Services (India) Ltd. Marathon Futurex, A Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai- 400013
 - Niche Technologies Pvt. Ltd.
 3A, Auckland Place, 7th Floor, Room No- 7A and 7B Kolkata- 700017

