

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

25th May, 2022

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 postponement of Board Meeting

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

Dear Sir,

In continuation to our earlier letter dated 13th May, 2022 regarding intimation of Board Meeting which is scheduled to be held on Thursday, 26th May, 2022 to consider and approve, inter-alia, the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2022 and to recommend dividend on equity shares, if any, we hereby inform you that the meeting of Board of Directors of the Company has been postponed and **rescheduled on Friday, 27th May, 2022** for considering the aforesaid matters, due to unavoidable logistical exigencies on part of some of the Directors of the Company.

Vide our letter dated 29th March, 2022 we have already communicated closure of Trading Window of the Company for all the designated persons from 1st April, 2022 till the end of 48 hours after the announcement of the Audited Financial Results for the quarter and year ended 31st March, 2022. Consequently, the trading window will continue to remain closed till the end of 48 hours after the announcement of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2022 to the public.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For **Pilani Investment and Industries Corporation Limited**

Company Secretary