

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

Regd. Office: "Birla Building", 9/1, R. N. Mukherjee Road, Kolkata- 700001

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CIN: L24131WB1948PLC095302

ARCHIVAL POLICY

Preamble

Pursuant to Regulation 30(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed company is required to disclose on its website all such events or information which is to be disclosed to the Stock Exchanges for a minimum period of 5 (five) years and thereafter as per the Archival Policy of the Company.

Policy

1. The disclosure made to Stock Exchanges pursuant to Regulation 30 of the SEBI (LODR) Regulations would be uploaded on the website of the Company and shall be kept on the corporate website for a period of 5 years from the date of each such disclosure.
2. Beyond the mandatory hosting period, the disclosed information should be archived for such other additional period as may be required under various statutes, laws, regulations etc. and other legal and administrative aspects or as may be deemed fit by the Executive Director of the Company.
3. The Managing Director/ Chief Executive Officer of the Company is severally authorized to make appropriate changes to this policy as he may deem expedient taking into account the law for the time being in force.
4. This policy shall be disclosed on the website of the Company.
5. The policy is subject to review from time to time.

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