

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: 3057 3700 / 3041 0900, Website : www.pilaniinvestment.com

Ref. No. PIIC/NSE/2015-2016/290

Date: 01.02.2016

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Sub: Board Meeting and Closure of Trading Window

Ref: Symbol : PILANIINVS ; ISIN: INE417C01014

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 8th February, 2016, to interalia, consider and approve the Unaudited Financial Results (Provisional) of the Company for the quarter/nine months ended 31st December, 2015.

Further, the trading window for dealing in the securities of the Company would remain closed for all the designated persons of the Company from 2nd February, 2016 and the same shall remain closed till 48 hours after the announcement of financial results for the quarter/nine months ended 31st December, 2015. The aforesaid designated persons of the Company have been advised not to trade in the securities of the company during the aforesaid period of closure of Trading Window.

Thanking you,

Yours faithfully,
For Pilani Investment and Industries
Corporation Ltd.,


Company Secretary