

# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R.N.MUKHERJEE ROAD, KOLKATA-700 001

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Ref. No. PIIC/NSE/2016-2017/148

Date: 04.11.2016

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**

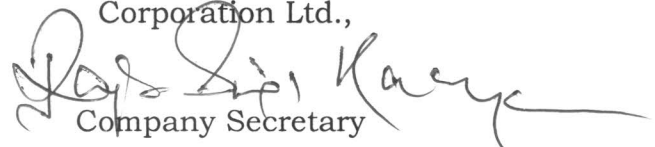
Dear Sir,

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 14<sup>th</sup> November, 2016, to interalia, consider and approve the Unaudited Financial Results (Provisional) of the Company for the quarter/six months ended 30<sup>th</sup> September, 2016.

Further, the trading window for dealing in the securities of the Company would remain closed for all the designated persons of the Company from 5<sup>th</sup> November, 2016 and the same shall remain closed till 48 hours after the announcement of financial results for the quarter/six months ended 30<sup>th</sup> September, 2016. 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