

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.

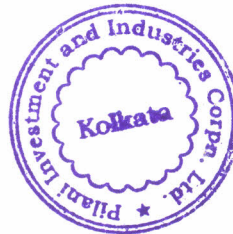
You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited

Rajiv S. Kumar
Company Secretary



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