

# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

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Email : pilani@pilaniinvestment.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

13<sup>th</sup> September, 2023

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

**Sub: Clarification for Financial Results**

**Ref: Scrip Code: PILANIINVS:: ISIN: INE417C01014**

Dear Sir,

This is with reference to your mail dated 12<sup>th</sup> September, 2023 on the captioned subject.

The Board of Directors at their meeting held on 9<sup>th</sup> August, 2023 approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2023 and the same was submitted to the Stock Exchange(s).

The aforesaid financial results were duly signed by the Director of the Company Shri Devendra Kumar Mantri (DIN No.: 00075664) who has been duly authorised by the Board of Directors of the Company for signing the aforesaid financial results.

Hope the above clarifies the matter.

Thanking you,

Yours faithfully,

**For Pilani Investment and Industries Corporation Limited**

**Company Secretary**