

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

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

TELEPHONE : 3057 3700 / 3041 0900

16.05.2013

The Secretary
Madhya Pradesh Stock Exchange
201 Palika Plaza - II
M T H Compound
Indore-452001

Dear Sir,

This is to inform you that Board Meeting of Pilani Investment and Industries Corporation Ltd. will be held on Tuesday, the 28th May, 2013 at 12.45 P.M. at Kolkata to consider inter-alia Audited Financial Results for the year ended 31st March, 2013 and to recommend dividend on Equity Shares.

Thanking you,

Yours faithfully
For Pilani Investment and Industries
Corporation Ltd.,



Authorised Signatory