

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

19th May, 2017

**The Manager,
Listing Department,**
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 of Board Meeting and Closure of Trading Window

Ref: Scrip Code: NSE: PILANIINVS :: BSE 539883:: ISIN: INE417C01014

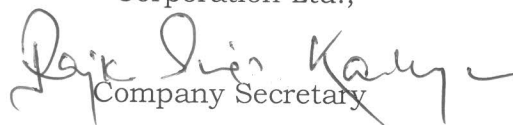
Dear Sir,

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 Tuesday, the 30th May, 2017, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31st March, 2017 and to recommend dividend on Equity Shares, if any.

Further, the trading window for dealing in the securities of the Company would remain closed for all the designated persons of the Company from 20th May, 2017 and the same shall remain closed till 48 hours after the announcement of financial results for the year ended 31st March, 2017. 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