

# 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

Ref. No. PIIC/NSE/2016-2017/032

Date: 16.05.2016

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
**Mumbai – 400051**

**Sub: Intimation of Board Meeting and Closure of Trading Window**

**Ref: Symbol : PILANIINVS ; ISIN: INE417C01014**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & 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 30<sup>th</sup> May, 2016, to interalia, consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016 and to recommend dividend on Equity Shares.

Further, the trading window for dealing in the securities of the Company would remain closed for all the designated persons of the Company from 18<sup>th</sup> May, 2016 and the same shall remain closed till 48 hours after the announcement of financial results for the year ended 31<sup>st</sup> March, 2016. The 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