



Date: May 27, 2024

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 531968

Sub: Revised Intimation of the Board Meeting for the quarter and financial year ended March 31, 2024.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in the meeting of Board of Directors of the Company held today i.e. May 27, 2024, the agenda to consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the financial year ended March 31, 2024 has been deferred.

We, further inform you that a meeting of the Board of Directors of the Company to consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the financial year ended March 31, 2024 has been re-scheduled on Thursday, May 30, 2024.

Further, pursuant to Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", please note that as intimated vide our earlier Notice, the Trading Window already stands closed for trading of Company's equity shares for Designated Persons from April 01, 2024 and would remain closed until 48 hours after the announcement of the Audited financial results of the Company for the quarter and year ended on March 31, 2024.

Kindly take the same on your record.

Thanking you

Yours sincerely,
For **IITL Projects Limited**

Shivani Kawle
Manager & Company Secretary