May 27, 2024

The Manager
Listing Department
BSE Limited
Dalal Street
Mumbai – 400 001

BSE Code: 501295

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
BKC, Bandra (E), Mumbai 400 051

NSE Scrip Symbol: IITL

Dear Sir,

Sub: Intimation regarding postponement and rescheduling of Board Meeting

With reference to the earlier announcement dated May 18, 2024, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Tuesday, May 28, 2024 to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 is now postponed and 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.

Please take the above on record.

Thanking you,

Yours sincerely,
For **Industrial Investment Trust Limited**

Cumi Ankur Banerjee

Digitally signed by Cumi Ankur Banerjee
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Date: 2024.05.27 19:10:15 +05'30'

Cumi Banerjee
CEO (Secretarial, Legal and Admin) & Company Secretary

Copy to:
The Luxembourg Stock Exchange
Societe de la Bourse de Luxembourg S.A.
BP 165 / L-2011 Luxembourg