

March 25, 2021

The Manager Corporate Relationship Department BSE Limited Dalal Street Mumbai – 400 001 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

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir,

Sub: Intimation of closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per the Company's 'Insider Trading - Code of Conduct', framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company will be closed on and from March 31, 2021 till 48 (Forty-Eight) hours after the declaration of the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

Accordingly, all Designated Persons as per the framed Code of the Company have been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period.

Further the date of the Board Meeting for considering the audited financial results for the quarter and year ended March 31, 2021 shall be intimated in due course.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Industrial Investment Trust Limited

Cumi Banerjee CEO & Company Secretary

Copy to:

The Luxembourg Stock Exchange Société de la Bourse de Luxembourg S.A.

BP 165 / L-2011 Luxembourg

Regd. Office: Office No. 101A,
"The Capital", G-Block, Plot No. C-70,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

CIN No. L65990MH1933PLC001998

Best Office: Rajabahadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai - 400 001.

Tel.: (+91) 22-4325 0100 • Fax: (+91) 22-2265 1105

Email: iitl@iitlgroup.com • Website: www.iitlgroup.com