



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

December 21, 2021

The Manager
Listing 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 / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, December 23, 2021, inter-alia, to consider the following:

- i) To obtain approval of Shareholders through Postal Ballot for the proposed transaction of sale / disposal of the Company's equity stake of 32,67,00,000 equity shares of INR 10/- each, representing 16.62% of the equity share capital of Future Generali India Life Insurance Company Limited (FGILICL), a joint venture entity of the Company to one of the Joint Venture Partners of FGILICL, Generali Participations Netherlands N.V.

Please acknowledge the receipt.

Thanking you,

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

Cumi Banerjee
CEO & Company Secretary



CIN No. L65990MH1933PLC001998

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