



**INDUSTRIAL  
INVESTMENT  
TRUST  
LIMITED**

March 18, 2019

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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
BKC, Bandra (E), Mumbai 400 051

**BSE Code: 501295**

**NSE Scrip Symbol: IITL**

Dear Sir,

**Sub: Approval and Adoption of Revised Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information in terms of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018**

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in its meeting held on March 18, 2019 have adopted the revised Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information in line with the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018. The said Code is hosted on the website of the company viz., <http://iitlgroup.com/newstatic/Reports/Code-of-Practices-and-Procedures-for-Fair-Disclosure-of-UPSI.docx> .

Kindly take the same on record.

Thanking you,

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

**Cumi Banerjee**  
CEO & Company Secretary

CIN No. L65990MH1933PLC001998

**Regd. Office :** Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai - 400 001.

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