



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

January 01, 2019

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

To,
The Manager,
National Stock Exchange of India Limited,
Listing Department, 'Exchange Plaza',
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir/ Madam,

Pursuant to Regulation 30 (Para A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Subhash Bhargava has tendered his resignation as Director on the Board of the Company with effect from December 31, 2018 due to other commitment.

This is for your information and record.

Kindly acknowledge the receipt.

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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