

June 30, 2022

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 July 01, 2022 till 48 (Forty-Eight) hours after the declaration of the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ending June 30, 2022.

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 said financial results for the first quarter ended June 30, 2022 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

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