



**INDUSTRIAL  
INVESTMENT  
TRUST  
LIMITED**

January 11, 2023

The Manager  
Listing Department  
BSE Limited  
Dalal Street  
Mumbai – 400 001

The Manager  
Listing Department  
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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

In continuation to our letter dated December 09, 2022 on the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that:

- (I) The Shareholders of the Company have granted approval by way of Ordinary Resolution through Postal Ballot by way of remote e-voting and physical ballot for:
- Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with IITL-Nimbus The Palm Village

This is for your information and record.

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

**Cumi Banerjee**  
CEO & Company Secretary



CIN No. L65990MH1933PLC001998

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