



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

January 06, 2024

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

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

In continuation to our letter dated December 04, 2023 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 Special Resolution through Postal Ballot by way of remote e-voting for:

- To approve sale, disposal and leasing of assets exceeding 20% of the assets of the material subsidiary of the Company, IITL PROJECTS LIMITED

This is for your information and record.

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

**Cumi Ankur
Banerjee**

Digital signed by Cumi Ankur Banerjee
DN: cn=Cumi Ankur Banerjee, o=Industrial Investment Trust Limited, email=Cumi.Ankur.Banerjee@iitlgroup.com, c=IN
SHA-256 digest algorithm used for digital signature
SHA-256 digest: 84C282721FCA8289F, sha256=Cumi Ankur Banerjee
Date: 2024.01.06 10:10:45+05'30'



Cumi Banerjee
CEO (Secretarial, Legal and Admin) & Company Secretary

CIN No. L65990MH1933PLC001998

Regd. Office : Office No. 101A, "The Capital", G-Block, Plot No. C-70, Bandra Kurla Complex,

Bandra (East), Mumbai -400051. • Tel.: (+91) 22-4325 0100

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