



**INDUSTRIAL  
INVESTMENT  
TRUST  
LIMITED**

September 04, 2021

The Manager  
Listing 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**

**Sub: Regulation 47(1)(d) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Sir/Madam,

Pursuant to Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Notice of 88<sup>th</sup> Annual General Meeting which is scheduled to be held on Tuesday, September 28, 2021 published in Free Press Journal (English) Newspaper of September 04, 2021. The vernacular version of the Notice will be submitted on Monday, September 06, 2021 since Sunday, September 05, 2021 being a holiday.

Kindly acknowledge the receipt.

Thanking you,

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

**Cumi Banerjee**  
CEO & Company Secretary



Encl: A/a

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  
Email : iitl@iitlgroup.com • Website : www.iitlgroup.com



IITL GROUP

## INDUSTRIAL INVESTMENT TRUST LIMITED

CIN: L65990MH1933PLC001998

Regd Office: Office No.101A, 'The Capital', G Block, Plot No.C-70,

Bandra Kurla Complex, Bandra East, Mumbai - 400051

Tel: 91-22- 43250100, Email: [iitl@iitlgroup.com](mailto:iitl@iitlgroup.com) Website: <http://www.iitlgroup.com>

### NOTICE OF 88<sup>TH</sup> ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 88<sup>th</sup> Annual General Meeting (AGM) of the Members of Industrial Investment Trust Limited is scheduled to be held on Tuesday, 28<sup>th</sup> September, 2021 at 3.00 p.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of the 88<sup>th</sup> AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31<sup>st</sup> March, 2021 have been sent via email, to all the Members whose email ids are registered with the Company / Registrar and Transfer Agent / Depository Participant(s). The Annual Report alongwith the Notice of the AGM, are also available on the website of the Company at [www.iitlgroup.com](http://www.iitlgroup.com).

Members having Demat Account and who have not yet registered their E-mail Id's for receiving documents in electronic form are requested to register their E-mail Id's with their Depository Participant. Members having shares in physical form may register their E-mail Id's by sending an E-mail to Company's email id: [iitl@iitlgroup.com](mailto:iitl@iitlgroup.com) or to the Company's Registrar & Transfer Agent, Link Intime India Private Limited, email id: [vishal.parad@linkintime.co.in](mailto:vishal.parad@linkintime.co.in) mentioning their folio number. Members are requested to keep their E-mail Id's updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Tuesday, September 21, 2021, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility or through electronic voting facility during the AGM provided by Central Depository Services (India) Limited (CDSL).

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended; all the Members are informed that :

1. The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 88<sup>th</sup> AGM.
2. The remote e-voting shall commence on Saturday, 25<sup>th</sup> September, 2021 (9.00 a. m. IST).
3. The remote e-voting shall end on Monday, 27<sup>th</sup> September, 2021 (5.00 p. m. IST).
4. The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the 88<sup>th</sup> AGM is Tuesday, 21<sup>st</sup> September, 2021
5. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 88<sup>th</sup> AGM alongwith Annual Report as on the cut-off date i.e. Friday, 27<sup>th</sup> August, 2021 but before remote e-voting cut-off date i.e. Tuesday, 21<sup>st</sup> September, 2021 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote E-voting then he / she can use his / her existing User ID and password for casting vote. If he / she forgets his / her password, he / she can reset his / her password by using "Forgot User Details/ Password" option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at Toll Free No.: 1800-22-5533.
6. In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or may contact Mr. Rakesh Dalvi, Sr.Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mills Compound, N. M Joshi Marg, Lower Parel (East), Mumbai-400 013, or write an Email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.
7. The remote e-voting shall not be allowed beyond Monday, 27<sup>th</sup> September, 2021 (5.00 p. m. IST).
8. Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the 88<sup>th</sup> AGM by way of electronic voting facility provided by Central Depository Services (India) Limited (CDSL) during the 88<sup>th</sup> AGM.
9. Members who have cast their votes by remote e-voting may also attend the 88<sup>th</sup> AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
10. The Company has appointed Ms. Chandanbala O. Mehta, Practising Company Secretary (Membership No. F6122) to act as a Scrutinizer, to scrutinise the remote e-voting process and electronic voting during the 88<sup>th</sup> AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 21, 2021 to Tuesday, September 28, 2021 (both days inclusive), for the purpose of 88<sup>th</sup> AGM.

For Industrial Investment Trust Limited

Sd/

Place : Mumbai

Cumi Banerjee

Date : September 03, 2021

CEO &amp; Company Secretary