



**INDUSTRIAL  
INVESTMENT  
TRUST  
LIMITED**

June 26, 2020

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**

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting**

**Ref: Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In reference to aforesaid subject, we refer to our earlier intimation sent on June 16, 2020 regarding Board Meeting to be held on June 26, 2020 for the purpose of the consideration and approval of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2020.

We hereby submit that the agenda item of consideration and approval of the Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2020 has been deferred.

SEBI vide its Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020 has allowed listed companies to submit financial results for the quarter and year ended on 31.03.2020, upto July 31, 2020 due to continuing impact of the COVID 19 pandemic.

In view of the SEBI Circular dated 24.06.2020, the Company will consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2020 in the ensuing Board Meeting to be held on or before July 31, 2020.

The next date of the Board Meeting to be held for the purpose of the consideration and approval of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2020 will be intimated in due course.

The closure of the trading window as intimated to the Stock Exchange earlier will continue till the declaration of audited financial results of the Company for the financial year ended on March 31, 2020 and forty eight hours thereafter.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,

For **Industrial Investment Trust Limited**

  
**Cumi Banerjee**  
**CEO & Company Secretary**

