



**INDUSTRIAL  
INVESTMENT  
TRUST  
LIMITED**

July 16, 2020

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

**BSE Code: 501295**

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  
**NSE Scrip Symbol: IITL**

Dear Sir,

**Sub: Intimation of the Board Meeting for the quarter and year ended 31st March, 2020.**

**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 24, 2020 at the Registered Office of the Company, 28, Rajabhadur Mansion, 2<sup>nd</sup> Floor, Bombay Samachar Marg, Fort, Mumbai 400 001 inter alia, to consider and approve the Audited (Standalone and Consolidated) Financial Results for the quarter and the year ended March 31, 2020 and to recommend dividend, if any.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of trading window which was informed vide our earlier Notice dated March 30, 2020 shall continue till 48 hours from the declaration of the Un-Audited Financial Results for the quarter ended June 30, 2020.

This is for your information and records.

Thanking you,

Yours sincerely,  
For Industrial Investment Trust Limited

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



Copy to:  
The Luxembourg Stock Exchange  
Societe de la Bourse de Luxembourg S.A.  
BP 165 / L-2011 Luxembourg

CIN No. L65990MH1933PLC001998

**Regd. Office :** Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai - 400 001.

Tel.: (+91) 22-4325 0100 • Fax : (+91) 22-2265 1105

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