



September 03, 2021

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**

**Sub: Intimation of Book Closure and Annual General Meeting**


Sir / Madam,

This is to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of the Eighty Eighth Annual General Meeting (“AGM”) of the Company scheduled to be held Tuesday, September 28, 2021 at 3.00 p.m. through electronic mode (video conference or other audio visual means).

BSE Scrip Code	NSE Symbol	Book Closure (both days inclusive)		Cut-Off date	Purpose
		From	To		
501295	IITL	Tuesday, September 21, 2021	Tuesday, September 28, 2021	Tuesday, September 21, 2021	Eighty Eighth AGM

We request you to take the aforesaid on records and display the same on the website of your Stock Exchange.

For Industrial Investment Trust Limited

  
**Cumi Banerjee**  
CEO & Company Secretary



C. C.

To,

- 1 Central Depository Service India Limited  
Marathon Futurex, Awing  
25th Floor, N.M. Joshi Marg  
Lower Parel  
Mumbai 400 013
- 2 National Securities Depository Limited  
Trade Worlds, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai 400013
- 3 Link Intime India Pvt. Limited  
C-101, 247 Park  
L.B.S. Marg, Vikhroli (West)  
Mumbai 400 083

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