



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

August 24, 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, 5th Floor
Plot No. C/1, G Block
BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir,

Sub: Extension of time for holding Annual General Meeting

Ref. Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors vide Circular Resolution dated August 21, 2020 have approved for applying to the Registrar of Companies, Mumbai under Section 96(1) of the Companies Act, 2013 seeking extension of time for holding Annual General Meeting for the year ended March 31, 2020 by a period of three months up to December 30, 2020.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Industrial Investment Trust Limited

**Cumi Banerjee
CEO & Company Secretary**



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