



December 27, 2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 531968

Sub: Intimation of closure of Trading Window

Dear Sir,

This is to inform you that as per the Company's 'Insider Trading-Code of Conduct', framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company will be closed with effect from Wednesday, January 01, 2025 till 48 (Forty-Eight) hours after the declaration of the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ending December 31, 2024.

Accordingly, all Designated Persons as per the framed Code of the Company have been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period.

Further, the date of the Board Meeting for considering the said financial results for the quarter and nine months ending December 31, 2024 shall be intimated in due course.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For **IITL Projects Limited**

Shivani Kawle
Manager & Company Secretary