

December 24, 2021

The Manager Corporate Relationship 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,

## Sub: Intimation of closure of Trading Window

Dear Sir/Madam,

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 on and from December 31, 2021 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, 2021.

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, 2021 shall be intimated in due course.

Kindly take the above information on your records.

Thanking you,

Yours faithfully, For Industrial Investment Trust Limited

Cumi Banerjee CEO & Company Secretary

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

