



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

June 25, 2021

To,
The Manager,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Manager,
National Stock Exchange of India Ltd.
Listing Department, 'Exchange Plaza',
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on June 25, 2021 has accorded its consent for re-appointment of Dr. B.Samal as Executive Chairman of the Company for a further period of 3 years w.e.f. January 24, 2022, subject to approval of Members at the ensuing Annual General Meeting.

The meeting of Board of Directors was commenced at 4.58 p.m. and concluded at 7.15 p.m.

You are requested to take the aforesaid information on your records and disseminate the same.

Thanking you,

Yours sincerely,
For **Industrial Investment Trust Limited**

Cumi Banerjee
CEO & Company Secretary



CIN No. L65990MH1933PLC001998

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