

March 30, 2020

The Manager
Corporate Relationship Manager
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 Scrip Code: 501295

NSE Scrip Symbol: IITL

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

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 Tuesday, March 31, 2020 till 48 (Forty-Eight) hours after the declaration of the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2020. 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.

Please note that, due to work from home facility, sd/- has been used in place of signature.

Kindly take the above information on your records.

Thanking you,

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

Sd/-
Cumi Banerjee
CEO & Company Secretary

CIN: L65990MH1933PLC001998

Registered Office : 14E, Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai 400 001

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