February 01, 2024

The Manager
Listing Department
BSE Limited
Dalal Street
Mumbai – 400 001

BSE Code: 501295

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

NSE Scrip Symbol: IITL

Dear Sir / Madam,

Sub: Intimation of the Board Meeting for the quarter and nine months ended December 31, 2023
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2024, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023.

The trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on Tuesday, February 13, 2024.

Thanking you,

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

Cumi Ankur Banerjee

Digitally signed by Cumi Ankur Banerjee
DN: c=IN, o=Personal, title=3010, pseudonym=f3f57f8f1f8f1f9f1f82f86fc2f2f3ACC2190f8f8f8f04, 2.5.4.20=d76fcfcbb9f1f4846c5f11f4baa7419d4f4e121d40c18d3c4e9765e3e4f0, postalCode=400051, st=Maharashtra, street=Mumbai, 2.5.18=94f8f4f8f4AF0f8F2f4fF 1f5f8f1f22 ff4f411f84f4C28 0CDT1PCA0182895, cn=Cumi Ankur Banerjee
Date: 2024.02.01 17:44:42 +05'30'

Cumi Banerjee
CEO (Secretarial, Legal and Admin) & Company Secretary

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