



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

November 29, 2024

The Manager
Listing Department
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 Code: 501295

NSE Scrip Symbol: IITL

Dear Sir,

Sub: Intimation regarding postponement and rescheduling of Board Meeting for considering the proposal of variation in terms of Zero percent Non Convertible Redeemable Preference shares issued by the subsidiary Company, IITL Projects Limited

With reference to the earlier announcement dated November 27, 2024, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Tuesday, December 03, 2024 *inter-alia*, to consider the proposal of variation in terms of Zero percent Non Convertible Redeemable Preference shares issued by the subsidiary Company, IITL Projects Limited is now postponed and re-scheduled on Friday, December 06, 2024.

Accordingly, we hereby inform that the Trading Window for dealing in the Equity Shares of the Company shall remain closed for the designated persons of the Company, from November 27, 2024 till 48 hours from the date of Board Meeting rescheduled to be held on December 06, 2024 in which the proposal for variation in terms of Zero percent Non Convertible Redeemable Preference shares issued by the subsidiary Company, IITL Projects Limited is considered.

Please take the above on record.

Thanking you,

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

**Cumi Ankur
Banerjee**

Digital signed by Cumi Ankur Banerjee
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Cumi Banerjee
CEO (Secretarial, Legal and Admin) & Company Secretary

CIN No. L65990MH1933PLC001998

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