



Date: November 29, 2024

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 531968

Sub: Intimation for re-scheduling the date of the Board Meeting

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This has reference to our earlier intimation dated November 26, 2024 regarding intimation of Board Meeting to be held on Tuesday, December 03, 2024, we hereby intimate the Stock Exchange that as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of the Board of Directors of the company has been rescheduled to Friday, December 06, 2024, due to some unavoidable reasons, inter-alia to consider the following items:

1. Variation in Terms of Zero % Non-Convertible Redeemable Preference Shares
2. Increase in Authorized share capital
3. Fund Raising by way of Right issue/ Preferential allotment
4. Change of Object Clause
5. Company name change
6. Convening an extra-ordinary general meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising and such other matters as may be required.

Further, with reference to earlier intimation dated November 26, 2024 and November 27, 2024, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company shall remain closed for the designated persons of the Company, from November 26, 2024 till 48 hours from the Board meeting rescheduled to be held on December 06, 2024.

We request you to take the above information on record.

Thanking you

Yours sincerely,
For IITL Projects Limited

Dr. Bidhubhusan Samal
(Chairman)
DIN: 00007256