



**INDUSTRIAL  
INVESTMENT  
TRUST  
LIMITED**

January 28, 2016

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

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
BKC, Bandra (E), Mumbai 400 051

**BSE Code: 501295**

**NSE Scrip Symbol: IITL**

Dear Sir,

**Sub: Regulation 30 (2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 30(2) read with Schedule III of Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in its meeting held today, January 28, 2016 has appointed Mr. Kaushik Desai, the Chief Financial Officer as Key Managerial Personnel of the Company w.e.f from January 28, 2016.

This is for your information and record.

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

**Cumi Banerjee**  
CEO & Company Secretary