

May 18, 2017

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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
BKC, Bandra (E), Mumbai 400 051

**NSE Scrip Symbol: IITL**

**Sub: Regulation 47 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

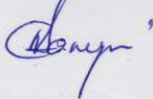
Dear Sir,

Pursuant to Regulation 47 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached please find the Notice for the Board Meeting to be held on May 30, 2017, published in Free Press Journal and NavShakti dated May 18, 2017.

Kindly acknowledge the receipt.

Thanking you,

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



**Cumi Banerjee**  
**CEO & Company Secretary**



Encl: A/a

**THE FREE PRESS JOURNAL**  
MUMBAI | THURSDAY | MAY 18, 2017

**INDUSTRIAL INVESTMENT TRUST LIMITED**

CIN: L65990MH1933PLC001998

Regd. Office: Rajabhadur Mansion, 2nd Flr., 28, B.S. Marg, Mumbai-1

Tel: (+91) 22-43250100, Fax: (+91) 22-22651105

Email: iitl@iitlgroup.com, Website: www.iitlgroup.com

**Notice**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2017 at the Registered Office, inter-alia, to consider and approve the Annual Audited Financial Results (Standalone & Consolidated) of the Company for the quarter / year ended March 31, 2017 and to recommend dividend, if any.

This intimation is also available on the website of the Company at [www.iitlgroup.com](http://www.iitlgroup.com) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)

**For Industrial Investment Trust Limited**

Place : Mumbai

Cumi Banerjee

Date : 17-05-2017

CEO & Company Secretary



नवशक्ति  
मुंबई, गुरुवार, १८ मे २०१७

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**For Industrial Investment Trust Limited**

Place : Mumbai

Cumi Banerjee

Date : 17-05-2017

CEO & Company Secretary