



**INDUSTRIAL  
INVESTMENT  
TRUST  
LIMITED**

June 16, 2020

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**

Dear Sir,

**Sub: Intimation of the Board Meeting for the quarter and year ended March 31, 2020.**

**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 Friday, June 26, 2020, through video conference to transact, inter alia, to consider and approve the Audited (Standalone and Consolidated) Financial Results for the quarter and the year ended March 31, 2020 and to recommend dividend, if any.

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 Friday, June 26, 2020.

Further in accordance with the Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020 granting relaxation from the provisions of Regulation 47 of the SEBI Regulations, the notice with respect to the above will not be advertised in the newspapers. This notice of the Board Meeting will be available on the Company's website at: <http://www.iitlgroup.com/newStatic/InvestorRelations.aspx>.

This is for your information and records.

Thanking you,

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

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

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

CIN No. L65990MH1933PLC001998

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