



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

August 28, 2019

The Manager,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dala Street, Fort,
Mumbai- 400001

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E) - Mumbai 400051

Sub.: Intimation regarding Annual General Meeting and Book closure

Sir/Madam,

We wish to inform you that the 86th Annual General Meeting ("AGM") of the Members of Industrial Investment Trust Limited (the "Company") will be held at M.C. Ghia Hall, 4th Floor, Bhogilal Hargovndas Building, 18/20 K. Dubash Marg, Mumbai 400 001 (Maharashtra) on Saturday, September 21, 2019 at 2.15 p.m. to transact the Ordinary and Special Business as set out in the Notice convening the Annual General Meeting.

The Notice of the 86th Annual General Meeting and Financial Statements including Audited Consolidated Financial Statements for the Financial Year ended March 31, 2019, have been sent by Electronic Mode to all the Members whose email addresses are registered with the Company/Depository Participant(s) for communication purposes. Dispatch of physical copies of the Annual Reports including Notice of the 86th AGM, have been completed on August 28, 2019 and the same is also available on the Company's website www.iitlgroup.com.

We further wish to inform you that pursuant to the provision of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, September 14, 2019 to Saturday, September 21, 2019 (both days inclusive) for the purpose of Annual General Meeting.

We also wish to inform you that in order to comply with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) the Listing Regulations 2015, the Company is pleased to provide its members with the facilities to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL).



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CIN No. L65990MH1933PLC001998

Regd. Office : Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai - 400 001.

Tel.: (+91) 22-4325 0100 • Fax : (+91) 22-2265 1105

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

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The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows;

1. Time and date of commencement of remote e-voting: Wednesday, September 18, 2019, at 9.00 a.m.
2. Time and date of end of remote e-voting: Friday, September 20, 2019, at 5.00 p.m.
3. Cut-off date for determining the eligible members for voting; September 14, 2019
4. The facilities for voting through ballot paper shall be made available at the venue of AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
5. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Kindly take this information on record.

Thanking you
Yours faithfully

For Industrial Investment Trust Limited



Cumi Banerjee
CEO & Company Secretary



C. C.

To,

- 1 Central Depository Service India Limited
Marathon Futurex, Awing
25th Floor, N.M. Joshi Marg
Lower Parel
Mumbai 400 013
- 2 National Securities Depository Limited
Trade Worlds, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400013
- 3 Link Intime India Pvt. Limited
C-101, 247 Park
L.B.S. Marg, Vikhroli (West)
Mumbai 400 083

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