

July 27, 2016

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

**BSE Code: 501295** 

**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 August 09, 2016, published in Free Press Journal and NavShakti dated July 27, 2016.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

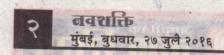
For Industrial Investment Trust Limited

Cumi Banerjee

**CEO & Company Secretary** 

Encl: A/a

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



# INDUSTRIAL INVESTMENT TRUST LIMITED

CIN: L65990MH1933PLC001998

Regd. Office: Rajabahadur 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, August 09, 2016, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

This intimation is also available on the website of the Company at www.iitlgroup.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com

For Industrial Investment Trust Limited

Place : Mumbai Date : 26-07-2016

CEO & Company Secretary

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## THE FREE PRESS JOURNAL MUMBAI | WEDNESDAY | JULY 27, 2016

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For Industrial Investment Trust Limited

Place : Mumbai

Cumi Banerjee

Date: 26-07-2016

CEO & Company Secretary