



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

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, 5th 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

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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नवशक्ति

मुंबई, बुधवार, २७ जुलै २०१६

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, 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

Cumi Banerjee

CEO & Company Secretary

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For Industrial Investment Trust Limited

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