

July 29, 2017

The Manager
Listing Compliance
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

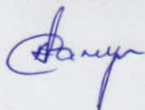
Dear Sir,

Pursuant to Regulation 47 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached please find the scanned copy of the Notice for the Board Meeting to be held on Tuesday, August 08, 2017, published in Free Press Journal and NavShakti of July 29, 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Industrial Investment Trust Limited



Cumi Banerjee
CEO & Company Secretary



Encl: A/a

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 08, 2017, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

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

Cumi Banerjee

Date : 28-07-2017

CEO & Company Secretary

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नवशक्ति

मुंबई, शनिवार, २९ जुलै २०१७

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For Industrial Investment Trust Limited

Place : Mumbai

Cumi Banerjee

Date : 28-07-2017

CEO & Company Secretary