

August 03, 2018

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**

Dear Sir / Madam,

**Sub: Extension of time in convening and holding of the meeting of the Board of Directors for approval of financial results for the quarter ended 30<sup>th</sup> June 2018.**

Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the financial results are required to be submitted to the Stock Exchange within 45 days from the end of each quarter.

However, in order to facilitate smooth transition during the first year of IndAS implementation the Securities and Exchange Board of India vide its Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016 has granted an extension of one month i.e. till 14<sup>th</sup> September of the Financial Year for submitting the financial results for the quarter ended 30<sup>th</sup> June to the listed entities.

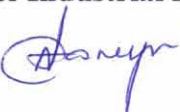
Further, in accordance with the Companies (Indian Accounting Standards) Rules, 2015, Our Company being an NBFC having network of more than Rs. 500 crores, IndAS is applicable for the financial year beginning 1<sup>st</sup> April, 2018.

We would like to inform you that in accordance with the extension granted by the said SEBI Circular, the Company proposes to convene and hold the meeting of the Board of Directors for approval of financial results for the quarter ended 30<sup>th</sup> June 2018 on or before 14<sup>th</sup> September 2018 by availing the said extension.

We request you to kindly take the same on record.

Thanking you

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

  
**Cumi Banerjee  
CEO & Company Secretary**

