May 17, 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, 5th Floor Plot No. C/1, G Block BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 29, 2018, to approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & year ended March 31, 2018 and to recommend dividend, if any.

Further to inform you that pursuant to Companies Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, employees and connected persons covered under the Code from close of business hours of May 17, 2018 upto 48 hours after the information is submitted to Stock Exchanges on Tuesday, May 29, 2018.

Thanking you,

Yours sincerely,

For Industrial Investment Trust Limited

Cumi Banerjee **CEO & Company Secretary**

Copy to:

The Luxembourg Stock Exchange Societe de la Bourse de Luxembourg S.A. BP 165 / L-2011 Luxembourg

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