

August 06, 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 / Madam,

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 Monday, August 13, 2018, inter-alia, to consider the following:

- i) Raising of funds through such instruments and in such manner as the Board may deem fit.
- ii) Proposal for Sale of 25% of the equity stake held by the Company in World Resorts Limited, an Associate of the Company, subject to necessary approvals.
- iii) Approval of shareholders will be obtained at the ensuing Annual General Meeting with regard to Item No. (i) and (ii)

Further to inform you that pursuant to Companies "Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulation, 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 August 06, 2018 upto 48 hours after the information is submitted to Stock Exchanges on Monday, August 13, 2018.

Please acknowledge the receipt.

Thanking you,

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



Cumi Banerjee
CEO & Company Secretary

