

August 24, 2020

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**

**Sub: Intimation of Rescheduling of Board Meeting for taking on record the Unaudited Financial Results for the Quarter ended June 30, 2020**

This is with reference to an intimation dated August 18, 2020 in which we had informed that the Unaudited Financial Results for the quarter ended June 30, 2020 will be taken on record by the Board of Directors at its Registered Office on August 28, 2020.

We wish to inform you that the Board Meeting scheduled for Friday, August 28, 2020 will not be held due to unavoidable circumstances.

The revised date of the Board Meeting shall be intimated to you shortly.

Kindly take the same on record.

Thanking you,

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



**Cumi Banerjee**  
CEO & Company Secretary

