

March 27, 2020

The Manager Corporate Relationship Manager 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 Scrip Code: 501295 NSE Scrip Symbol: IITL

Dear Sir/ Madam,

Sub: Intimation regarding temporary closure of office under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Pursuant to Regulation 30 of SEBI LODR Regulations, 2015, we wish to inform you that in light of the outbreak of COVID-19 and in compliance with the directives issued by the Central and State Governments and also in the interest of health and safety of the employees, functioning of our Office was closed w.e.f. 23rd March, 2020 till further information.

Please note that, due to work from home facility, sd/- has been used in place of signature.

This is for your information and records.

Thanking you,

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

Sd/-Cumi Banerjee CEO & Company Secretary