



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

November 14, 2016

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

Ref: Struck off from the Register of Companies, the name of the subsidiary Company, IITL Marketing Management Private Limited

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Further to our intimation on May 26, 2016 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company had informed that, the subsidiary company, IITL Marketing Management Private Limited has made an application under 'Fast Track Exit, 2011' for striking of its name from the Register of Companies under Section 560 of the Companies Act, 1956.

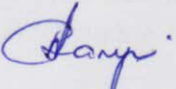
We hereby inform you that Ministry of Corporate Affairs has sent an intimation letter to the said subsidiary company, that its name has been struck off from the Register of Companies w.e.f. October 25, 2016 and the said Company stands dissolved.

The said intimation letter received from the Ministry of Corporate Affairs was placed in our Board Meeting held on November 12, 2016 for perusal and noting.

Kindly take the same on your records.

Thanking you,

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


Cumi Banerjee
CEO & Company Secretary



CIN No. L65990MH1933PLC001998

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