



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

December 23, 2021

The Manager
Listing Department
BSE Limited
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
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,

Sub: Intimation of Postal Ballot Process

We wish to inform you that the Board in its meeting held today decided that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company will seek the approval of Members by way of Postal Ballot for the matters provided below:

- i) Approval for Sale of the Company's entire equity stake held in Future Generali India Life Insurance Company Limited (FGILICL), a joint venture entity of the Company to one of the Joint Venture Partners of FGILICL, Generali Participations Netherlands N.V.


The Board of Directors of the Company has appointed Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

We would like to further inform you that the Board of Directors have also fixed December 31, 2021 as the cut-off date for determining the eligibility of the shareholders to vote through Postal Ballot including e-voting for the above purpose.

A copy of the notice of postal ballot shall be sent in due course.

This is for your information and record.

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


Cumi Banerjee
CEO & Company Secretary



CIN No. L65990MH1933PLC001998

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