

April 01, 2019

The Manager  
Corporate Relationship 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**

Dear Sir,

**Sub: Intimation of closure of Trading Window**

Dear Sir/Madam,

This is to inform you that as per the Company's 'Insider Trading -Code of Conduct', framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company will be closed with effect from Monday, 1<sup>st</sup> April, 2019 till 48 (Forty-Eight) hours after the declaration of the Audited Financial Results of the Company for the Financial Year ending 31<sup>st</sup> March, 2019.

Accordingly, all Designated Persons as per the framed Code of the Company have been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period. Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Industrial Investment Trust Limited**



**Cumi Banerjee**  
**CEO & Company Secretary**



Copy to:

The Luxembourg Stock Exchange  
Société de la Bourse de Luxembourg S.A.  
BP 165 / L-2011 Luxembourg