



**INDUSTRIAL  
INVESTMENT  
TRUST  
LIMITED**

February 01, 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**

Dear Sir / Madam,

**Sub: Intimation of the Board Meeting for the quarter ended December 31, 2019**  
**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2020 at the Registered Office of the Company, 28, Rajabhadur Mansion, 2<sup>nd</sup> Floor, Bombay Samachar Marg, Fort, Mumbai 400 001 inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2019.

The trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on Friday, February 14, 2020.

Thanking you,

**Yours sincerely,**  
**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

CIN No. L65990MH1933PLC001998

**Regd. Office :** Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai - 400 001.

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