

August 29, 2023

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

Sub: Notice of the 90th Annual General Meeting (AGM) of the Company for the Financial Year 2022-2023

Sir/Madam,

In compliance with the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Notice of 90th Annual General Meeting of the Company scheduled to be held on Friday, September 22, 2023 at 3.00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Further, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, the Company is providing its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice.

Please take the same on record.

Thanking you,

Yours faithfully,
For Industrial Investment Trust Limited

**Cumi Ankur
Banerjee**

Digitally signed by Cumi Ankur Banerjee
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postalCode=400072, st=Maharashtra,
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Date: 2023.08.29 16:13:15 +05'30'



Cumi Banerjee
CEO (Secretarial, Legal and Admin) & Company Secretary

Encl: A/a