

December 04, 2018

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**

**Sub: Regulation 47 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 47 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached please find the Notice for the Board Meeting to be held on December 11, 2018, published in Free Press Journal and NavShakti dated December 04, 2018.

Kindly acknowledge the receipt.

Thanking you,

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



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



Encl: A/a

