



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

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

Dear Sir,

Sub: Submission of 90th Annual Report along with Notice of Annual General Meeting as per Regulation 34(1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 34 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the 90th Annual Report for the Financial Year ended March 31, 2023 along with 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).

The Notice and Annual Report for the Financial Year 2022-2023 is uploaded on the website of the Company at <https://www.iitlgroup.com>

You are requested to take the same on your record.

Thanking you,

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

**Cumi Ankur
Banerjee**

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



Digitally signed by Cumi Ankur Banerjee
DN: cn=Cumi, o=Personal, email=C005,
postalCode=400005, postalCodeC=IN, postalCodeE=IN, postalCodeF=IN,
postalCodeG=IN, postalCodeH=IN, postalCodeI=IN, postalCodeJ=IN,
postalCodeK=IN, postalCodeL=IN, postalCodeM=IN, postalCodeN=IN,
postalCodeO=IN, postalCodeP=IN, postalCodeQ=IN, postalCodeR=IN,
postalCodeS=IN, postalCodeT=IN, postalCodeU=IN, postalCodeV=IN,
postalCodeW=IN, postalCodeX=IN, postalCodeY=IN, postalCodeZ=IN,
serialNumber=C33074078A5A98CF2403F1C08F80221E45411
80844C285C7313C74E62895, cn=Cumi Ankur Banerjee
Date: 2023.08.29 18:08:44 +05'30'

Encl: A/a

CIN No. L65990MH1933PLC001998

Regd. Office : Office No. 101A, "The Capital", G-Block, Plot No. C-70, Bandra Kurla Complex,

Bandra (East), Mumbai -400051. • Tel.: (+91) 22-4325 0100

Email : iitl@iitlgroup.com • Website : www.iitlgroup.com