

September 21, 2018

The Manager
Corporate Relationship Department
BSE Limited
Dalal Street
Mumbai – 400 001

BSE Code: 501295

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
NSE Scrip Symbol: IITL

Ref: Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir,

Sub: Summary of the proceedings of the 85th Annual General Meeting (AGM) of the Company held on September 21, 2018

As per the requirement of Regulation 30 – Para A of Schedule III of the Listing Regulations, summary of the proceedings of the AGM is enclosed as Annexure A.

You are requested to take the same on record.

Thanking you,

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



Cumi Banerjee
CEO & Company Secretary



Encl: A/a

