



**INDUSTRIAL  
INVESTMENT  
TRUST  
LIMITED**

May 8, 2014

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,

This is to inform you that the meeting of the Board of Directors will be held on Tuesday, May 20, 2014, interalia, to approve the Audited Financial Results for the year ended March 31, 2014 and to recommend dividend, if any.

Further to inform you that under the "Code of Conduct for prevention of Insider Trading", the Trading Window for dealing in the securities of the Company shall remain closed for the directors and others covered under the Code from the closure of business hours of May 08, 2014 and shall continue to remain closed upto 24 hours after the information is submitted to the Stock Exchanges on May 20, 2014.

This is in compliance with Clause 41 of the Listing Agreement.

Please acknowledge the receipt.

Thanking you,

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

**Cumi Banerjee**  
CEO & Company Secretary



CIN No. L65990MH1933PLC001998

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