



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

January 10, 2014

The Manager
Listing Department
Bombay Stock Exchange 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 / Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, January 28, 2014, interalia, to consider and approve the Un-audited Financial Results for the Quarter ended December 31, 2013.

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

Thanking you,

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

Cumi Banerjee
CEO & Company Secretary