



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

October 24, 2015

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 / Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, November 07, 2015, interalia, to approve the Unaudited Financial Results for the quarter ended September 30, 2015.

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 Monday, October 26, 2015 upto 48 hours i.e. on Tuesday, November 10, 2015 (Excluding Sunday dated November 08, 2015) after the information is submitted to Stock Exchange on Saturday, November 07, 2015

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

CIN No. L65990MH1933PLC001998

Regd. Office : Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai - 400 001.

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