

March 31, 2025

The Manager
Corporate Relationship 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: Intimation of closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per the Company's 'Insider Trading - Code of Conduct', framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company will be closed on and from Tuesday, April 01, 2025 till 48 (Forty-Eight) hours after the declaration of the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ending March 31, 2025.

Accordingly, all Designated Persons as per the framed Code of the Company have been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period.

Further the date of the Board Meeting for considering the audited financial results for the quarter and year ended March 31, 2025 shall be intimated in due course.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Industrial Investment Trust Limited

Cumi Ankur
Banerjee

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



Copy to:
The Luxembourg Stock Exchange
Société de la Bourse de Luxembourg S.A.
BP 165 / L-2011 Luxembourg