

November 27, 2024

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/Madam,

Sub: Intimation of the Board Meeting for considering the proposal of variation in terms of Zero percent Non Convertible Redeemable Preference shares issued by the subsidiary Company, IITL Projects Limited

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, December 03, 2024 *inter-alia*, to consider the proposal of variation in terms of Zero percent Non Convertible Redeemable Preference shares issued by the subsidiary Company, IITL Projects Limited.

Accordingly, we hereby inform that the Trading Window for dealing in the Equity Shares of the Company shall remain closed for the designated persons of the Company, from November 27, 2024 till 48 hours from the date of Board Meeting in which the proposal for variation in terms of Zero percent Non Convertible Redeemable Preference shares issued by the subsidiary Company, IITL Projects Limited is considered.

Thanking you,

Yours faithfully,
For Industrial Investment Trust Limited

Cumi Ankur
Banerjee

Digital signed by Cumi Ankur Banerjee
DN: cn=Banerjee, email=ankur@iitl.com, o=Industrial Investment Trust Limited, ou=IITL, postalCode=400001, serialNumber=1, c=IN
c=IN, postalCode=400001, serialNumber=1, c=IN
o=Industrial Investment Trust Limited, ou=IITL, postalCode=400001, serialNumber=1, c=IN
Date: 2024.11.27 11:48:06 +05'30'



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