



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

May 16, 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,

This is to inform you that the meeting of the Board of Directors will be held on Saturday, May 30, 2015, interalia, to approve the Audited Financial Results of the Company for the year ended March 31, 2015 and to recommend dividend, if any.

Further to inform you that pursuant to Companies "Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015" the trading window for dealing in the securities of the Company shall remain closed from May 16, 2015 upto 48 hours after the information is submitted to Stock Exchange on May 30, 2015.

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

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

Tel.: (+91) 22-4325 0100 / 2266 0765 / 5453 / 4476 • Fax : (+91) 22-2265 1105

Email : iitl@iitlgroup.com • Website : www.iitlgroup.com