



**INDUSTRIAL  
INVESTMENT  
TRUST  
LIMITED**

July 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, 5<sup>th</sup> 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 of the Company will be held on Tuesday, August 04, 2015 interalia, to approve the Unaudited Financial Results for the quarter ended June 30, 2015.

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 July 17, 2015 upto 48 hours after the information is submitted to Stock Exchange on August 04, 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**