IITL GROUP | **INDUSTRIAL INVESTMENT TRUST LIMITED**

March 08, 2017

The Manager
Listing Department
BSE Limited
Dalal Street
Mumbai – 400 001

BSE Code: 501295

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
BKC, Bandra (E), Mumbai 400 051

NSE Scrip Symbol: IITL

Dear Sir,

Sub: Intimation of Postal Ballot Process

We wish to inform you that the Board in its meeting held today decided that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company will seek the approval of Members by way of Postal Ballot for the matters provided below:

1. Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with IITL Projects Limited; and

2. Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with IITL-Nimbus The Express Park View (EPV II).

The Board of Directors of the Company has appointed a Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner.

We would like to further inform you that the Board of Directors have also fixed March 10, 2017 as the cut-off date for determining the eligibility of the shareholders to vote through Postal Ballot including e-voting for the above purpose.

A copy of the notice of postal ballot shall be sent in due course.

This is for your information and record.

Yours sincerely,
For **Industrial Investment Trust Limited**

Cumi Banerjee
CEO & Company Secretary

INDUSTRIAL INVESTMENT TRUST LTD. BOMBAY