

April 22, 2017

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

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

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

In continuation to our letters dated March 08, 2017 and March 09, 2017 on the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that:

- (I) The Shareholders of the Company and Shareholders of the Company's Subsidiary, IITL Projects Limited have granted approval by way of Ordinary Resolutions through Postal Ballot for:
- One Time Settlement of the outstanding Unsecured Loan granted by the Company to its subsidiary company, IITL Projects Limited (IITLPL) alongwith the outstanding interest thereon
- (II) The Shareholders of the Company have also granted approval by way of Ordinary Resolution through Postal Ballot for:
- Restructuring of Unsecured Loan granted to IITL-Nimbus The Express Park View (EPV II)

This is for your information and record.

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.

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