

January 28, 2016

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: Regulation 30 (2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30(2) read with Schedule III of Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in its meeting held today, January 28, 2016 has appointed Mr. Kaushik Desai, the Chief Financial Officer as Key Managerial Personnel of the Company w.e.f from January 28, 2016.

This is for your information and record.

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



Cumi Banerjee
CEO & Company Secretary