



IITLPL/SL/82/2016

July 27, 2016

To,
The Manager,
Department of Corporate Services (DCS-CRD)
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street
Mumbai -400001.

BSE Scrip Code: 531968**Sub: Regulation 47(1)(a) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Notice for the Board Meeting scheduled to be held on Monday, August 08, 2016, published in Free Press Journal (English) and Navshakti (Marathi) Newspaper on Wednesday, July 27, 2016.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For IITL Projects Limited


Shubhangi Lohia
Company Secretary & Compliance Officer



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नवशक्ति

मुंबई, बुधवार, २७ जुलै २०१६

**IITL PROJECTS LIMITED**

CIN No. L01110MH1994PLC082421

Regd. Office: Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg,
Fort, Mumbai 400 001 T. No. 91-22- 43250100, Fax No. 91-22- 22651105

Email: iitlprojects@iitlgroup.com; website: <http://www.iitlprojects.com>

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, August 08, 2016, inter-alia, to consider and approve Un-Audited Financial Results of the Company for the quarter ended June 30, 2016.

This intimation is also available on the website of the Company at www.iitlprojects.com and on the website of the BSE Limited at www.bseindia.com

For IITL Projects Limited

Sd/-

Shubhangi Lohia

Company Secretary & Compliance officer

Mumbai

July 26, 2016

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THE FREE PRESS JOURNAL

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July 26, 2016