

**IITL PL/SL/ 112/2016****November 02, 2016**

To,  
The Manager,  
Listing Department,  
BSE Limited  
Dalal Street  
Mumbai -400 001

**BSE Code: 531968**

Dear Sir,

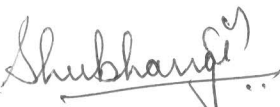
Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 12<sup>th</sup> day of November, 2016, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended September 30, 2016.

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 for Directors, employees and connected person covered under the Code from Close of business hours of November 02, 2016 upto 48 hours after the intimation is submitted to Stock Exchange on Saturday, November 12, 2016.

Kindly take the same on your record.

Thanking you

Yours sincerely

**For IITL Projects Limited**  
**Shubhangi Lohia**

Company Secretary &amp; Compliance Officer