



IITLPL/SJ/19/2019

May 13, 2019

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

BSE Code: 531968**Subject: Intimation of Board Meeting – May 22, 2019**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 22, 2019 at the Registered Office of the Company, 28, Rajabhadur Mansion, 2nd Floor, Bombay Samachar Marg, Fort, Mumbai 400 001 inter-alia, to consider and approve Annual Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & year ended March 31, 2019.

The trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on Wednesday, May 22, 2019.

Kindly take the same on your record.

Thanking you

Yours sincerely,

For IITL Projects Limited

Safal Jain

Company Secretary & Compliance Officer

