



IITLPL/PG/12/2022

June 30, 2022

To,
The Manager,
Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Code: 531968

Sub: Intimation of closure of Trading Window

Dear Sir,

This is to inform you that as per the Company's 'Insider Trading -Code-of Conduct', framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company will be closed with effect from Thursday, 30th June, 2022 till 48 (Forty-Eight) hours after the declaration of the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ending 30th June, 2022.

Accordingly, all Designated Persons as per the framed Code of the Company have been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period.

Further the date of the Board Meeting for considering the said financial results for the first quarter ended June 30, 2022 shall be intimated in due course.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For IITL Projects Limited


Poonam Gupta
Company Secretary & Compliance Officer

