



IITLPL/PG/08/2022

May 28, 2022

To  
The Manager  
Listing Department  
BSE Limited  
Dalal Street  
Mumbai – 400001

**BSE Scrip Code: 531968**

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on May 27, 2022 has accorded its consent for variation in the terms of 2,25,00,000, 0% Non-Convertible Redeemable Preference Shares issued by Capital Infraprojects Private Limited (CIPL), a joint venture of the Company, with respect to extending the period of redemption by further 3 years.

The variation in terms will be carried out by Capital Infraprojects Private Limited upon receiving approval from the other shareholders of CIPL.

Please take this information on your record.

Thanking you,  
Kindly acknowledge the receipt.

Yours sincerely,

For IITL Projects Limited



**Poonam Gupta**  
Company Secretary & Compliance officer