



IITLPL/PG/45/2020

December 28, 2020

To,
The Manager,
Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

Company Code: 531968

Sub: Intimation of closure of Trading Window

Dear Sir/Madam,

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 on and from December 31, 2020 till 48 (Forty-Eight) hours after the declaration of the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ending December 31, 2020.

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 quarter and nine months ending December 31, 2020 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

