

March 30, 2020

The Manager  
Corporate Relationship Manager  
BSE Limited  
Dalal Street  
Mumbai – 400 001

**BSE Scrip Code: 531968**

Dear Sir/ Madam,

**Sub: Intimation of Closure of Trading Window**

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 Tuesday, March 31, 2020 till 48 (Forty-Eight) hours after the declaration of the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 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.

Please note that, due to work from home facility, sd/- has been used in place of signature.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For **IITL Projects Limited**

**Sd/-**  
**Poonam Gupta**  
**Company Secretary & Compliance Officer**