



IITLPL/PG/16/2021

August 03, 2021

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

**BSE Code: 531968**

**Sub: Intimation of the Board Meeting for the quarter ended June 30, 2021.**  
**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 12, 2021 through video conference to transact, *inter alia*, to consider and approve the Un-Audited (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2021

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 Exchange on Thursday, August 12, 2021.

Further in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2021/22 dated May 05<sup>th</sup>, 2021 granting relaxation from the provisions of Regulation 47(l)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice with respect to the above is not being published in the newspapers This notice of the Board Meeting will be available on the Company's website at: [www.iitlprojects.com](http://www.iitlprojects.com).

Kindly take the same on your records.

Thanking you,

Yours sincerely,  
For IITL Projects Limited

**Poonam Gupta**  
Company Secretary & Compliance Officer



**Regd. Office: Office No. 101A,  
"The Capital", G-Block, Plot No. C-70,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400051.**