

**IITLPL/SL/42/2018****May 17, 2018**

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

BSE Code: 531968


Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 28th day of May, 2018 inter-alia, to consider and approve Annual Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & year ended March 31, 2018.

Further to inform you that pursuant to Companies Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for Directors, employees and connected person covered under the Code from Close of business hours of May 17, 2018 upto 48 hours after the intimation is submitted to Stock Exchange on Monday, May 28, 2018.

Kindly take the same on your record.
Thanking you

Yours sincerely,
For IITL Projects Limited


Shubhangi Lohia
Company Secretary & Compliance Officer

