



IITLPL/SL/199/2017

April 25, 2017

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

**BSE Scrip Code: 531968**

Dear Sir,

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

In continuation to our letter dated March 08, 2017 and March 09, 2017 on the captioned subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that:

(I) The Shareholders of the Company as well as of Industrial Investment Trust Limited (IITL), Holding Company have granted approval by way of Ordinary Resolution through Postal Ballot for

- One Time Settlement of the Outstanding Unsecured Loan as availed by the Company from its Holding Company, Industrial Investment Trust Limited (IITL) alongwith the outstanding interest thereon.

(II) The Shareholders of the Holding Company, IITL have also granted approval by way of Ordinary Resolution through Postal Ballot for

- Restructuring of the Unsecured Loan granted by IITL, Holding Company to IITL-Nimbus The Express Park View (EPV II) the Joint Venture of the Company.

This is for your information and record.

Yours sincerely,

For IITL Projects Limited

  
Shubhangi Lohia

Company Secretary & Compliance Officer



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CIN No. L01110MH1994PLC082421