



IITL PL/PG/51/2021

February 11, 2021

To,
The Manager
Listing Department
BSE Limited
1st Floor, Dalal Street
Mumbai -400 001

Company Code: 531968

Sub: Intimation of shifting of Registered Office of the Company within local limits of the same City

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company have given approval at its meeting held today i.e. February 11, 2021 to shift the existing registered office of the Company from Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Fort, Mumbai 400 001 to Office No. 101A, "The Capital", G-Block, Plot No. C-70, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, within the local limits of the city, with effect from February 12, 2021.

Please take this information on your record.

Thanking you,

Yours sincerely,

For **IITL Projects Limited**

Poonam Gupta

Company Secretary & Compliance Officer

