



IITLPL/SL/07/2017

May 18, 2017

To,
The Manager,
Department of Corporate Services (DCS-CRD)
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street
Mumbai - 400001.

BSE Scrip Code: 531968**Sub: Regulation 47(1)(a) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Notice for the Board Meeting scheduled to be held on Monday, May 29, 2017, published in Free Press Journal (English) and Navshakti (Marathi) Newspaper on Thursday, May 18, 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For IITL Projects Limited

Shubhangi Lohia
Company Secretary & Compliance Officer



Encl: as above



IITL PROJECTS LIMITED

CIN No. L01110MH1994PLC082421

Regd. Office: Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg,

Fort, Mumbai 400 001 Tel. No. 91-22- 43250100, Fax No. 91-22- 22651105

Email: iitlprojects@iitlgroup.com; website: <http://www.iitlprojects.com>

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, May 29, 2017, inter-alia, to consider and approve Audited Financial Results of the Company for the quarter/year ended March 31, 2017.

This intimation is also available on the website of the Company at www.iitlprojects.com and on the website of the BSE Limited at www.bseindia.com

For IITL Projects Limited
Sd/-

Mumbai
May 17, 2017

Shubhangi Lohia
Company Secretary & Compliance Officer



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मुंबई, गुरुवार, १८ मे २०१७



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