



IITLPL/PG/14/2022

August 01, 2022

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, 2022.
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 11, 2022 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, 2022

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 11, 2022.

Kindly take the same on your records.

Thanking you,

Yours sincerely,
For IITL Projects Limited

Poonam Gupta
Company Secretary & Compliance Officer

