



IITLPL/PG/36/2020

November 10, 2020

To,
The Manager,
BSE Limited,
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai -400001

BSE Scrip Code: 531968

Sub: Intimation of Book closure and Annual General Meeting.

Sir/Madam,

This is to inform you that the Register of Member and Share Transfer Books of the Company will main closed from Friday, November 27, 2020 to Friday, December 04, 2020 (both days inclusive) for the purpose of the Twenty Sixth Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, December 04, 2020 at 2.30 p.m. through electronic mode (video conference or other audio visual means).

BSE Scrip Code	BSE Symbol	Book Closure (both days inclusive)		Cut-Off date	Purpose
		From	To		
531968	IITLPROJ	Friday November 27, 2020	Friday December 04, 2020	Friday November 27, 2020	Twenty Sixth AGM

The e-voting will commence from 01st of December, 2020 at 09:00 A.M and will close at 03rd of December, 2020 at 05:00 P.M.

We request you to take the aforesaid on records and display the same on the website of your Stock Exchange.

Kindly take this information on record.

Yours Faithfully,
For IITL Projects Limited



Poonam Gupta
Company Secretary & Compliance Officer

C. C.:

To,

- 1 **Central Depository Service India Limited**
Marathon Futurex, A wing
25th floor, NM Joshi Marg,
Lower Parel,
Mumbai – 400 013
- 2 **National Securities Depository Limited**
Trade Worlds, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013
- 3 **Purva Sharegistry (India) Private Limited**
9 Shiv Shakti Industrial Estate,
J.R. Boricha Marg, Lower Parel (East) Mumbai - 400 011

