



IITLPL/PG/21/2022

September 01, 2022

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 Saturday, September 17, 2022 to Saturday, September 24, 2022 (both days inclusive) for the purpose of the Twenty Eighth Annual General Meeting ("AGM") of the Company scheduled to be held on Saturday, September 24, 2022 at 12.00 noon IST 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	Saturday September 17, 2022	Saturday September 24, 2022	Saturday September 17, 2022	Twenty Eighth AGM

The e-voting will commence from 21st of September, 2022 at 09:00 A.M and will close at 23rd of September, 2022 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



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

