



Date: August 29, 2023

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 531968

Sub: Intimation of Annual General Meeting and Book Closure.

Sir/Madam,

This is to inform you that the 29th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 23, 2023 at 12.00 noon IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Register of Member and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of the 29th Annual General Meeting ("AGM") of the Company.

BSE Scrip Code	BSE Symbol	Book Closure (both days inclusive)		Cut-Off date	Purpose
		From	To		
531968	IITLPROJ	Friday, September 15, 2023	Friday, September 22, 2023	Friday, September 15, 2023	29 th AGM



The e-voting will commence from Tuesday September 19, 2023 at 09:00 A.M and will close on Thursday, September 21, 2023 at 05:00 P.M.

Kindly take this information on record.

Yours Faithfully,

For **IITL Projects Limited**

Shivani Kawle
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 Shareregistry (India) Private Limited**
9 Shiv Shakti Industrial Estate,
J.R. Boricha Marg, Lower Parel (East) Mumbai - 400 011