



IITL/PL/PG/49/2021

February 01, 2021

To,  
**The Manager,**  
Listing Department  
BSE Limited,  
Dalal Street,  
Mumbai - 400 001

**BSE Scrip Code: 531968**

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting for the quarter ended December 31, 2020.**

**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 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, February 11, 2021 through Video Conference to transact, *inter-alia*, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2020.

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, February, 11, 2021.

Kindly take the same on your record.

Thanking you

Yours sincerely,  
For IITL Projects Limited



**Poonam Gupta**  
Company Secretary & Compliance Officer