



IITL/PL/PG/33/2020

November 02, 2020

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

Script Code: 531968

Dear Sir(s),

Sub: Intimation of the Board Meeting for the quarter ended September 30, 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 Wednesday, November 11, 2020 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 half year ended September 30, 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 Wednesday, November, 11, 2020.

Kindly take the same on your record.

Thanking you

Yours sincerely,

For IITL Projects Limited

Poonam Gupta

Company Secretary & Compliance Officer

