

**IITLPL/SJ/125/2019****January 31, 2019**

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

BSE Code: 531968

Dear Sir,

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 will be held on Monday, February 11, 2019 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2018.

Further to inform you that pursuant to Companies "Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for Directors, employees and connected person covered under the Code from Close of business hours of January 31, 2019 upto 48 hours after the intimation is submitted to Stock Exchange on Monday, February 11, 2019.

Kindly take the same on your record.

Thanking you

Yours sincerely

For IITL Projects Limited

Safal Jain

Company Secretary & Compliance Officer

