

IITLPL/PG/102/2020

February 01, 2020

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

**BSE Code: 531968**

Dear Sir,

**Sub: Intimation of the Board Meeting for the quarter ended December 31, 2019**

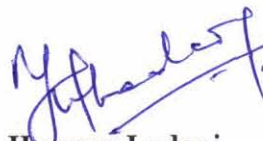
**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.**

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 13, 2020 at the Registered Office of the Company, 28, Rajabhadur Mansion 2<sup>nd</sup> Floor, Bombay Samachar Marg, Fort, Mumbai 400 001, 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, 2019.

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 13, 2020.

Thanking you

Yours sincerely  
For IITL Projects Limited



**Hemang Ladani**  
Group CFO

