



IITLPL/PG/22/2022

September 01, 2022

To,  
The Manager,  
BSE Limited,  
Listing Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai -400001

**BSE Scrip Code: 531968**

**Sub: Submission of 28<sup>th</sup> Annual Report along with Notice of Annual General Meeting as per Regulation 34(1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Sir/Madam,

Pursuant to Regulation 34 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the 28<sup>th</sup> Annual Report for the Financial Year ended March 31, 2022 along with Notice of 28<sup>th</sup> Annual General Meeting of the Company Scheduled to be held on Saturday, September 24, 2022 at 12.00 noon IST, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Notice and Annual Report for the Financial Year 2021-2022 is uploaded on the website of the Company at [http://www.iitlprojects.com/Downloads/222\\_Annual-Report\\_2021-22.pdf](http://www.iitlprojects.com/Downloads/222_Annual-Report_2021-22.pdf)

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,  
For IITL Projects Limited

  
**Poonam Gupta**  
Company Secretary & Compliance Officer



Encl: A/a