



November 01, 2023

To
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

BSE Code: 531968

Sub: Intimation of the Board Meeting for the quarter and half year ended September 30, 2023.

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 07, 2023 *inter alia*, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results for the quarter and half year ended September 30, 2023.

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 Tuesday, November 07, 2023.

Kindly take the same on your records.

Thanking you,

Yours sincerely,
For **IITL Projects Limited**

Shivani Kawle
Manager & Company Secretary