IITL PROJECTS LIMITED

IITL/PL/PG/43/2023

January 31, 2023

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

BSE Scrip Code: 531968

Dear Sir/Madam,

Sub: Intimation of the Board Meeting for the quarter ended December 31, 2022. 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 Monday, February 13, 2023, *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, 2022.

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 Monday, February, 13, 2023.

Kindly take the same on your record.

Thanking you

Yours sincerely, For **IITL Projects Limited**

Poonam Gupta Manager & Company Secretary

Regd. Office: Office No. 101A, The Capital, Plot No. C-70, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Phone: (+91) 22-4325 0100, E-mail: iitlprojects@iitlgroup.com, Web: www.iitlprojects.com Corporate Office : 313-315, Vikas Deep Building, District Centre Laxmi Nagar, Delhi -110 092. Tel.: (+91)11-4302 0300, CIN: L01110MH1994PLC082421