



IITL/PL/PG/40/2022

January 28, 2022

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, 2021.

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 10, 2022 through Video Conference to transact, *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, 2021.

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, 10, 2022.

Kindly take the same on your record.

Thanking you

Yours sincerely,

For IITL Projects Limited

Poonam Gupta

Company Secretary & Compliance Officer

