



IITL PL/PG/24/2021

September 04, 2021

To,
The Manager
BSE Limited
Listing Compliance Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

BSE Scrip Code: 531968

Sub: Regulation 47(1)(d) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 47(1)(d).of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice for 27th Annual General Meeting which is scheduled to be held on Tuesday, 28th September, 2021 published in Free Press Journal (English) on September 04, 2021.

The vernacular version of the Annual General Meeting, Notice will be submitted tomorrow on Sunday September 05, 2021.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,
For **IITL Projects Limited**

Poonam Gupta
Company Secretary & Compliance Officer



Encl: as above

**Regd. Office: Office No. 101A,
The Capital", G-Block, Plot No. C-70,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051.**

