

**IITLPL/PG/22/2020**

September 01, 2020

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

BSE Code: 531968

Dear Sir,

Sub: Intimation of the Board Meeting for the quarter ended 30th June, 2020.**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, September 10, 2020 through video conference to transact, inter-alia, to consider and approve Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2020.

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, September 10, 2020.

Thanking you

Yours sincerely

For IITL Projects Limited**Poonam Gupta**

Company Secretary & Compliance Officer