

IITLPL/PG/19/2020

August 18, 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 30<sup>th</sup> 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 will be held on Thursday, August 27, 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 designate 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 Exchanges on Thursday, August 27, 2020.

Kindly take the same on your record.

Thanking you

Yours sincerely

For IITL Projects Limited



**Poonam Gupta**

Company Secretary & Compliance Officer

