



IITLPL/PG/06/2020

June 16, 2020

To,  
**The Manager**  
**Corporate Relationship Manager**  
**BSE Limited**  
Dalal Street  
Mumbai – 400 001

**BSE Scrip Code: 531968**

Dear Sir/ Madam,

**Sub: Intimation of the Board Meeting for the quarter and year ended March 31, 2020.**  
**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (LODR) 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, June 25, 2020, through video conference to transact, inter alia, to consider and approve the Audited (Standalone and Consolidated) Financial Results for the quarter and the year ended March 31, 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 Exchanges on Thursday, June 25, 2020.

Further in accordance with the Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020 granting relaxation from the provisions of Regulation 47 of the SEBI Regulations, the notice with respect to the above will not be advertised in the newspapers. This notice of the Board Meeting will be available on the Company's website at: <http://www.iitlprojects.com/investorRelations.aspx>.

Please note that, due to work from home facility, sd/- has been used in place of signature.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **IITL Projects Limited**

Sd/-  
**Poonam Gupta**  
**Company Secretary & Compliance Officer**