



IITLPL/SJ/81/2019

November 04, 2019

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street
Mumbai – 400 001

BSE Scrip Code: 531968

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

Dear Sir,

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Notice for the Board Meeting scheduled to be held on Tuesday, November 12, 2019, published in Free Press Journal (English) and Navshakti (Marathi) Newspaper on Sunday, November 03, 2019.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For IITL Projects Limited


Safal Jain

Company Secretary & Compliance Officer



Encl: as above

