



IITL/PL/SJ/80/2019

November 02, 2019

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

Script Code: 531968

Dear Sir,

Sub: Intimation of the Board Meeting for the quarter ended September 30, 2019

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 of 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 Tuesday, November 12, 2019 at the Registered Office of the Company, 28, Rajabhadur Mansion 2nd Floor, Bombay Samachar Marg, Fort, Mumbai 400 001 inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half ended September 30, 2019.

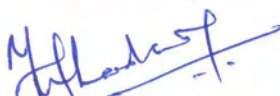
The Trading Window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchange on Tuesday, November, 12, 2019.

Kindly take the same on your record.

Thanking you

Yours sincerely,

For IITL Projects Limited


Hemang Ladani
Group CFO

