

IITLPL/SJ/45/2019

August 05, 2019

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

BSE Code: 531968

Dear Sir / Madam,

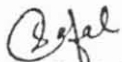
Sub: Intimation of the Board Meeting for the quarter ended June 30, 2019
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

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 Monday, August 19, 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 ended June 30, 2019 due to unavoidable circumstances.

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 Monday, August 19, 2019.

Thanking you,

Yours sincerely,
For IITL Projects Limited



Safal Jain
Company Secretary & Compliance Officer



Regd. Office : Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Fort, Mumbai - 400 001.
Phone: (+91) 22-4325 0100. Fax: (+91) 22 2265 1105. E-mail: iitlprojects@iitlgroup.com, Web: www.iitlprojects.com
Corporate Office : 503, Vikas Deep Building, District Centre Laxmi Nagar, Delhi - 110 092
Tel.: (+91) 11-4302 0300. Fax : (+91)-11-2242 4291
CIN: LD1110MH1994PLC082421