



IITLPL/SJ/20/2019

May 14, 2019

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street
Mumbai - 400001

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, please find enclosed herewith a Notice of the Board Meeting scheduled to be held on Wednesday, May 22, 2019, published in Free Press Journal Newspaper on Tuesday, May 14, 2019.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For IITL Projects Limited

Safal Jain
Company Secretary & Compliance Officer

Encl: as above

12

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IITL PROJECTS LIMITED

CIN No. L01110MH1994PLC082421

Regd. Office: Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg,

Fort, Mumbai 400 001 Tel. No. 91-22- 43250100, Fax No. 91-22- 22651105

Email: iitlprojects@iitlgroup.com; website: <http://www.iitlprojects.com>

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, May 22, 2019, inter-alia, to consider and approve Annual Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & year ended March 31, 2019.

This intimation is also available on the website of the Company at www.iitlprojects.com and on the website of the BSE Limited at www.bseindia.com

For IITL Projects Limited

Sd/-

Safal Jain

Company Secretary & Compliance Officer

Mumbai

May 13, 2019