

IITLPL/SJ/108/2018

October 31, 2018

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

**BSE Code: 531968**

**Subject: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, November 13, 2018, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended September 30, 2018.

Further to inform you that pursuant to Companies "Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, employees and connected person covered under the Code from Close of business hours of October 31, 2018 upto 48 hours after the intimation is submitted to Stock Exchange on Tuesday, November 13, 2018.

Kindly take the same on your record.

Thanking you

Yours sincerely  
For IITL Projects Limited



**Safal Jain**  
Company Secretary & Compliance Officer

