

**IITLPL/SL/45/2017****September 07, 2017**

To
BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001

BSE Code: 531968

Dear Sir,

With reference to our earlier letter dated September 02, 2017, we would like to inform that the meeting of Board of Directors of the Company which was scheduled to be held on September 11, 2017, to consider and approve Un- Audited Financial Results for the quarter ended June 30, 2017 for first time adoption of IND-AS stands postponed due to unavoidable circumstances.

The Company will intimate the next date of the Board Meeting for the said purpose shortly.

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 will continue to remain closed upto 48 hours after the submission of results to Stock Exchange.

This is for your information and records

Thanking you

Yours faithfully,

For IITL Projects Limited**Shubhangi Lohia**

Company Secretary & Compliance Officer

