



IITLPL/SL/83/2016

July 29, 2016

To,  
**The Manager**  
Listing Department  
BSE Limited  
Dalal Street  
Mumbai-400001

**BSE Scrip Code: 531968****Sub: Rescheduling of Board Meeting**

Dear Sir,

This has reference to our earlier letter dated July 26, 2016.

We wish to bring to your kind notice that the Board Meeting of the Company which was scheduled to be held on Monday, 8<sup>th</sup> of August, 2016, has been rescheduled on Tuesday, 9<sup>th</sup> of August, 2016 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016, at the Registered Office of the Company situated at Rajabhadur Mansion, 2<sup>nd</sup> Floor, 28, Bombay Samachar Marg, Fort, Mumbai-400 001.

Further, in pursuant to Companies "Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading Window for dealing in the securities of the Company shall remain closed for Directors, employees and connected person covered under the Code from Close of business hours of July 29, 2016 upto 48 hours after the intimation is submitted to Stock Exchange on Tuesday, August 09, 2016.

This is for your information and record.

Thanking You,

Yours sincerely

For **IITL Projects Limited**

  
**Shubhangi Lohia**  
Company Secretary & Compliance Officer

**Regd. Office :** Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Fort, Mumbai - 400 001.Phone : (+91) 22-43250100 / 2266 0765 / 5453 / 4476, Fax : (+91) 22-2265 1105, Email : [iitlprojects@iitlgroup.com](mailto:iitlprojects@iitlgroup.com), Web : [www.iitlprojects.com](http://www.iitlprojects.com)**Corporate Office :** 503, Vikas Deep Building, District Centre Laxmi Nagar, Delhi - 110092.

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