

**IITLPL/SL/48/2016****10<sup>th</sup> May, 2016**

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

**BSE Code: 531968**

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 Wednesday, May 25 2016, inter-alia, to consider and approve Audited Financial Results of the Company for the quarter/year ended on March 31, 2016.

Further to inform you that 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 May, 10 2016 upto 48 hours after the intimation is submitted to Stock Exchange on Wednesday, May 25, 2016.

Kindly take the same on your record.

Thanking You,

Yours sincerely  
For IITL Projects Limited

*Shubhangi*  
**Shubhangi Lohia**

Company Secretary &amp; Compliance Officer

