



IITL PL/RR/134/2016

January 14, 2016

The Manager  
Listing Department  
BSE Limited  
Dalal Street  
Mumbai – 400 001

**BSE Code: 531968**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, January 29, 2016, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

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 the Directors, employees and connected persons covered under the Code from close of business hours of January 14, 2016 upto 48 hours after the information is submitted to Stock Exchange on Friday, January 29, 2016.

Kindly take the same on your record.

Thanking you,

Yours sincerely,  
For IITL Projects Limited



**Reena Shah**  
Company Secretary & Compliance Officer