



**INDUSTRIAL  
INVESTMENT  
TRUST  
LIMITED**

May 18, 2024

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

**BSE Code: 501295**

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
BKC, Bandra (E), Mumbai 400 051  
**NSE Scrip Symbol: IITL**

Dear Sir,

**Sub: Intimation of the Board Meeting for the quarter and year ended 31st March, 2024.  
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2024 to transact, inter alia, to consider and approve the Audited (Standalone and Consolidated) Financial Results for the quarter and the year ended March 31, 2024.

The trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on Tuesday, May 28, 2024.

This is for your information and records.

Thanking you,

Yours sincerely,  
For **Industrial Investment Trust Limited**



**Cumi Banerjee**  
**CEO (Secretarial, Legal and Admin) & Company Secretary**

Copy to:  
The Luxembourg Stock Exchange  
Societe de la Bourse de Luxembourg S.A.  
BP 165 / L-2011 Luxembourg