

December 19, 2023

The Manager Corporate Relationship Department BSE Limited Dalal Street Mumbai – 400 001 The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/I, G Block
BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

Dear Sir,

NSE Scrip Symbol: IITL

Sub: Intimation of closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading in its Securities, this is to inform that, the trading window for dealing in securities of the Company will be closed for all Connected/Designated Persons of the Company w.e.f. start of the trading hours of December 20, 2023, extending until the conclusion of December 30, 2023. This action is a result of ongoing assessments within the Company concerning an impending corporate initiative, mandating the closure of the trading window.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Industrial Investment Trust Limited

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

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