



November 20, 2023

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Sub: Intimation regarding publication of Postal Ballot Notice

Dear Sirs,

This is with reference to our earlier intimation(s) with regard to Postal Ballot of IITL Projects Limited.

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Companies Act, 2013 and rules made thereto, the Company had duly published the Postal Ballot Notice in “The Free Press Journal-English Newspaper” of November 20, 2023 and “Navshakti –Marathi Newspaper” of November 20, 2023.

Further, we would also like to inform you that the Postal Ballot Notice has also been uploaded on the Company’s website viz. www.iitlprojects.com.

Please find enclosed copies of above stated Newspaper Advertisement, for your information and record. You are requested to kindly take the same on record and oblige.

Thanking you,

Yours sincerely,
For **IITL Projects Limited**

Shivani Kawle
Manager & Company Secretary

