



Date: September 02, 2024

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 531968

Sub: Intimation of Annual General Meeting and Book Closure and Record Date.

Sir/Madam,

This is to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of the 30th Annual General Meeting (“AGM”) of the Company scheduled to be held on Wednesday, September 25, 2024, at 12.00 noon through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

BSE Scrip Code	BSE Symbol	Book Closure (both days inclusive)		Cut-Off date	Purpose
		From	To		
531968	IITLPROJ	Wednesday, September 18, 2024	Wednesday, September 25, 2024	Wednesday, September 18, 2024	30 th AGM

Kindly take this information on record.

Yours Faithfully,

For **IITL Projects Limited**

Shivani Kawle
Manager & Company Secretary
C. C.:

To,

- Central Depository Service India Limited**
Marathon Futurex, A wing
25th floor, NM Joshi Marg,
Lower Parel, Mumbai – 400 013
- National Securities Depository Limited**
Trade Worlds, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013
- Purva Shareregistry (India) Private Limited**
9 Shiv Shakti Industrial Estate,
J.R. Boricha Marg, Lower Parel (East) Mumbai - 400 011