

IITLPL/PG/22/2020

August 24, 2020

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

BSE Scrip Code: 531968

Sub: Intimation of Rescheduling of Board Meeting for taking on record the Unaudited Financial Results for the Quarter ended June 30, 2020

Dear Sir / Madam,

This is with reference to an intimation dated August 18, 2020 in which we had informed that the Unaudited Financial Results for the quarter ended June 30, 2020 will be taken on record by the Board of Directors at its Registered Office on August 27, 2020.

We wish to inform you that the Board Meeting scheduled for Thursday, August 27, 2020 will not be held due to unavoidable circumstances.

The revised date of the Board Meeting shall be intimated to you shortly.

Kindly take the same on record.

Yours faithfully,
For IITL Projects Limited



Ms. Poonam Gupta
Company Secretary & Compliance officer