

April 22, 2017

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

The Manager  
Listing Department  
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

**BSE Code: 501295**

**NSE Scrip Symbol: IITL**

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

In continuation to our letters dated March 08, 2017 and March 09, 2017 on the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that:

- (I) The Shareholders of the Company and Shareholders of the Company's Subsidiary, IITL Projects Limited have granted approval by way of Ordinary Resolutions through Postal Ballot for:
- One Time Settlement of the outstanding Unsecured Loan granted by the Company to its subsidiary company, IITL Projects Limited (IITLPL) alongwith the outstanding interest thereon
- (II) The Shareholders of the Company have also granted approval by way of Ordinary Resolution through Postal Ballot for:
- Restructuring of Unsecured Loan granted to IITL-Nimbus The Express Park View (EPV II)

This is for your information and record.

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



**Cumi Banerjee**  
CEO & Company Secretary

