



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

May 28, 2022

The Manager
Listing 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/1, G Block
BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir / Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on May 28, 2022 has accorded its consent for variation in the terms of 2,25,00,000, 0% Non-Convertible Redeemable Preference Shares issued by Capital Infraprojects Private Limited (CIPL), a joint venture of the subsidiary company, IITL Projects Limited, with respect to extending the period of redemption by further 3 years.

The variation in terms will be carried out by Capital Infraprojects Private Limited upon receiving approval from the other shareholders of CIPL.

Please take this information on your record.

Thanking you,

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

**Cumi Banerjee
CEO & Company Secretary**



CIN No. L65990MH1933PLC001998

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