

August 08, 2017

To,
The Manager,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Manager,
National Stock Exchange of India Ltd.
Listing Department, 'Exchange Plaza',
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir / Madam,

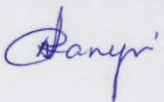
Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (CFO)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Kaushik Desai, Chief Financial Officer (CFO) and Key Managerial Personnel of the Company has tendered his resignation and he will be relieved at the close of the business hours on August 08, 2017.

You are requested to take the aforesaid information on your records.

Thanking you,

Yours sincerely,
For Industrial Investment Trust Limited


Cumi Banerjee
CEO & Company Secretary

