



ITL Industries Ltd.

ITL/BSE/2023-24/8

May 22, 2023

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Online Filing at:-listing.bseindia.com
BSE Code: 522183

Sub: Corporate Announcement u/r 29(1)(a) and (e) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Standalone & Consolidated Audited Financial Results for the quarter/year ended March 31, 2023 alongwith Statement of Assets and Liabilities and Cash Flow Statement for the year ended March 31, 2023 and recommendation of final dividend for the financial year 2022-23 if any.

Dear Sir/Mam,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015, we are pleased to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday the 30th day of May, 2023 at 2:30 P.M.** at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Standalone & Consolidated Audited financial results of the Company for the Quarter/Year ended March 31, 2023.
2. To take on record the Audit Report of the Statutory Auditors for the Standalone & Consolidated Audited Financial Results of the Company for the Quarter/Year ended March 31, 2023.
3. To consider and approve the Standalone & Consolidated Audited Financial Statements, including the Balance Sheet, as at March 31, 2023 and the Statement of Profits and Loss and Cash flow and notes thereon for the year ended March 31, 2023.
4. To consider and recommend Final dividend on equity shares of the Company for the financial year ended March 31, 2023, if any.
5. Any other item may be taken up for consideration with the permission of the Chairman of the meeting and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director, if any.

ITL Industries Ltd. (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company

Address : 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.) BHARAT (India)

Phone :+91 731-7104400-409, Mktg +91 731-7104411-13, Sales +91 731-7104416, Fax :+91 731-7104410

E-mail : info@itl.co.in, Website : www.itl.co.in. CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK



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We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Please be noted that, the Trading window of the company is already closed from 1st April, 2023 and the same shall be deemed to be closed for the recommendation of Dividend being the Unpublished Price Sensitive Information.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE.

Thanking you.

Yours faithfully

For and on behalf of the Board

Manoj Maheshwari

Company Secretary & Compliance Officer

Technology with Time

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