



# ITL Industries Ltd.

ITL/BSE/2023-24/12

May 30, 2023

To,  
**The BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI-400001

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**BSE Code: 522183**

**Sub. : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Recommendation of Dividend of Rs. 1.00 (i.e.10%) per share on equity share of Rs.10/- each of the Company for the Financial year 2022-23.**

Dear Sir,

In continuation of our previous letter dated May 22, 2023 regarding information of Board Meeting, in this connection, We are pleased to inform that the Board of Director of the Company at its meeting held today i.e. Tuesday, May 30, 2023 at the Registered Office of the Company, has recommended final Dividend of Rs.1.00 per Equity Shares (10%) for the Financial Year ended on 31<sup>st</sup> March, 2023, subject to the approval of the Shareholders in ensuing Annual General Meeting of the Company.

Kindly acknowledge the receipt of the same and take on records.

Thanking you,  
**For and on behalf of the Board**  
**ITL Industries Limited**

**Manoj Maheshwari**  
**Company Secretary**  
**M.N.: F-7878**  
Encl:-a/a

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**ITL Industries Ltd.** (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company  
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E-mail : [info@itl.co.in](mailto:info@itl.co.in), Website : [www.itl.co.in](http://www.itl.co.in). CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK

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