



ITL Industries Ltd.

CIRCULAR

Dated: March 27, 2024

To,

All the Promoter and Promoter Group; directors; KMP's; designated persons/employees; connected persons of the company and their immediate relatives of ITL Industries Limited

Subject: - Notice for Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and Company's Internal Code of procedure and Conduct. The windows for trading in the shares of the Company shall remain closed *from 1st April, 2024 till completion of 48 hours after the declaration of the Yearly and Quarterly Standalone & Consolidated Audited Financial Results for the quarter and year ended on 31st March, 2024.*

All the Promoter and Promoter Group, Directors, KMP's, Designated Persons/Employees', connected persons of the Company, Fiduciary and their immediate relatives are advised not to deal in the Shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve *the Yearly and Quarterly Standalone & Consolidated Audited Financial Results for the quarter and year ended on 31st March, 2024* shall be informed in due course.

Thanking you,
Yours faithfully,

For ITL Industries Limited

ManojMaheshwari
Company Secretary & Compliance Officer

Note:-

1. Designated Persons/Employees includes Board of the Directors and Employees holding any of the following designations e.g. Director; KMP's; up to the rank of Asst. General Manager and all the Employees of Accounts/ Finance/ Secretarial Department and their immediate relatives.
2. All the Connected persons include Statutory, Internal and Secretarial Auditors, Designated Employee of the Bank and Share Transfer Agent etc. and their immediate relative.
3. Dealing in shares means an act of buying, selling and agreeing to buy, sell or deal in any share of the Company by any Designated Employee either as principal or agent.
4. Caution- aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.