



# ITL Industries Ltd.

ITL/BSE/2021-22/12

June 10, 2021

To,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
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**Sub. : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Recommendation of Dividend of Rs. 0.50 (i.e.5%) per share on equity share of Rs.10/- each of the Company for the Financial year 2020-21.**

Dear Sir,

In continuation of our previous letter dated May 10, 2021 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. Thursday, June 10, 2021 at the Registered Office of the Company, has recommended Dividend of Rs.0.50 per Equity Shares (5%) for the Financial Year ended on 31<sup>st</sup> March, 2021, subject to the approval of the Shareholders in ensuring Annual General Meeting of the Company.

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

Thanking you,

For **ITL Industries Limited**

  
**Mahendra Jain**  
**Joint Managing Director**  
**(DIN - 00256047)**

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**ITL Industries Ltd. (a BSE listed, ISO 9001:2015 Certified Company)**

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