



# ITL Industries Ltd.

ITL/BSE/2021-22/47

November 02, 2021

To,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Online Filing at: -listing.bseindia.com  
Email :- [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
FAX :- 022 22723121,22722039,2272041

**Subject: - Notice of Board Meeting and Closure of Trading Window.**  
**Ref. Scrip Code 522183.**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Saturday November 13, 2021 at 2.30 P.M. at the Registered Office of the Company, inter alia to transact the following businesses :-

To Consider and approve Un-audited Financial Results (UFR) for the second quarter/half year ended on September 30<sup>th</sup>, 2021.

To consider and approve appointment of Company Secretary & Compliance Officer (KMP) of the Company.

The company has already closed its trading window from 1<sup>st</sup> October, 2021 till the 48 hours from the conclusion of the Board Meeting in compliance of the BSE circular dated 2<sup>nd</sup> April, 2019 in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time.

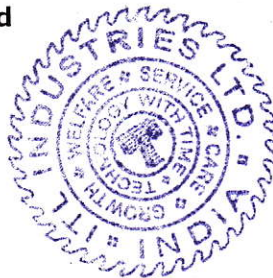
You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the BSE.

This is for your information and record purpose.

Thanking you,

For **ITL Industries Limited**

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



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

111, Sector-B, Sanwer Road Industrial Area, Indore-452015 (M.P.) INDIA. Phone No :+91 731 7104400-409,  
Mktg : +91-731-7104411 -15 Sales : +91-731-7104416 & 19, Fax : +91-731-7104410,

E-mail - [info@itl.co.in](mailto:info@itl.co.in), [marketing@itl.co.in](mailto:marketing@itl.co.in) Website : [www.itl.co.in](http://www.itl.co.in)