

ITL Industries Ltd.

ITL/BSE/2022-23/07

May 20, 2022

To,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001
Online Filing at:- listing.bseindia.com
Email :- corp.relations@bseindia.com
FAX :- 022 22723121, 22722039, 2272041

Subject: - Notice of Board Meeting

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 and as per Relaxation given under SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on **Monday, May 30, 2022 at 12.30 P.M.** at the Registered Office of the Company, inter alia, **to consider and approve the standalone and consolidated Audited Financial Results for the fourth quarter/year ended on 31st March, 2022, along with the Auditors' Report and to consider and recommend dividend, if any, for the financial year ended on March 31, 2022.**

The company has already closed its trading window from 1st April, 2022 till the 48 hours from the conclusion of the Board Meeting in compliance of the BSE circular dated 2nd April, 2019 in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time.

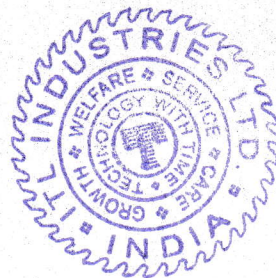
You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the BSE.

Thanking you,

Yours faithfully,

For and on behalf of the Board
ITL Industries Limited


Mahendra Jain
Joint Managing Director
(DIN - 00256047)



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