

ITL Industries Ltd.

ITL/BSE/2022-23/22

August 03, 2022

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001
Online Filing at:-listing.bseindia.com

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, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Friday, August 12, 2022 at 2.00 P.M. at the Registered Office of the Company, inter alia to transact the following business :-

1. To consider and approve standalone and consolidated Un-audited Financial Results (UFR) for the first quarter ended on June 30th, 2022 along with Limited Review Report of the Statutory Auditor.
2. Approval of Remuneration of Mr. Niranjana Chakraborty (DIN: 00443524) Independent Director of the Company.
3. To consider and approve Board's Report and Corporate Governance Report.
4. To fix date, time and venue of 34th Annual General Meeting of the Company.
5. To fix date of Book Closure for the purpose of 34th Annual General Meeting of the Company.
6. To fix cutoff date for eligibility to participate in E-voting in the 34th Annual General Meeting of the Company.
7. To Appoint Scrutinizer for E-voting in Annual General Meeting of the Company.
8. To consider and approve Notice of 34th Annual General Meeting of the Company.
9. To consider the appointment of Secretarial Auditor of the Company for the Financial Year 2022-23.
10. To approve appointment of Statutory Auditor of the Company.
11. To consider the Appointment of Internal Auditor of the Company.
12. To take note of the Compliance Report.
13. To approve the related party transaction with the related party As Per u/s 188 of the Companies Act, 2013 for the Quarter ended on 30th June 2022 and prior approval for the Second Quarter of the Financial Year i.e. July 1, 2022 to September 30, 2022.
14. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director, if any.

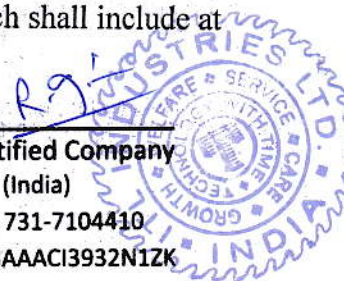
ITL Industries Ltd. (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company

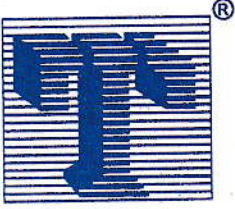
Address : 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.) BHARAT (India)

Phone :+91 731-7104400-409, Mktg +91 731-7104411-13, Sales +91 731-7104416, Fax :+91 731-7104410

E-mail : info@itl.co.in, Website : www.itl.co.in. CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK

Technology with Time





ITL Industries Ltd.

The company has already closed its trading window from 1st July, 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.

This intimation is also being uploaded on the Company's website at www.itl.co.in.

Thanking you,

For and on behalf of the Board
For ITL Industries Limited

Rajendra Jain
Managing Director
(DIN - 00256515)



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