



ITL Industries Ltd.

ITL/BSE/2018-19/30

August 05, 2019

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 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 Tuesday, August 13, 2019 at 2.30 P.M. at the Registered Office of the Company, inter alia to transact the following business :-

1. To consider and approve Un-audited Financial Results (UFR) for the quarter ended on June 30th, 2019 along with Limited Review Report of the Statutory Auditor.
2. To consider and approve Board's Report and Corporate Governance Report.
3. To consider and take on record CEO/CFO certification as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
4. To consider and approve of loans, investments, guarantee or security under section 185 of Companies act, 2013.
5. To fix date, time and venue of 31st Annual General Meeting of the Company.
6. To fix date of Book Closure for the purpose of 31st Annual General Meeting of the Company.
7. To fix cutoff date for eligibility to participate in E-voting in the 31st Annual General Meeting of the Company.
8. To Appoint Scrutinizer for E-voting in Annual General Meeting of the Company.
9. To consider and approve Notice of 31st Annual General Meeting of the Company.
10. To Appointment Secretarial Auditor of the Company for the Financial Year 2019-20.
11. To Appoint Internal Auditor of the Company.
12. Any other matter with the permission of the Chairman.

The company has already closed its trading window from 1st July, 2019 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 is for your information and record purpose.

Thanking you,

For ITL Industries Ltd.


Mahendra Jain
Joint Managing Director
(DIN - 00256047)