



ITL Industries Ltd.

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 Wednesday November 14, 2018 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 30th, 2018.

To approve the Appointment of Additional Director in the category of Independent Director on the Board of the Company.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 window for trading in the shares of the Company shall remain closed for all directors/officers/ designated employees of the Company from November 03, 2018 to November 15, 2018 (both days inclusive) in view of the Meeting, of Board of Directors of the Company, which is scheduled to be held on Wednesday November 14, 2018, inter alia, to consider and adopt the un-audited financial results of the Company for the second quarter/half year ended on September 30, 2018.

This is for your information and record purpose.

Thanking you,

For **ITL Industries Limited**


Mahendra Singh Jain
Joint Managing Director
(DIN - 00256047)

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