



ITL/BSE/2018-19/52

# ITL Industries Ltd.

January 31, 2019

To,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001  
Online Filing at:-[listing.bseindia.com](http://listing.bseindia.com)  
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**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, February 13, 2019 at 2.30 P.M. at the Registered Office of the Company, to consider and approve following businesses along with other routine businesses:-

1. Approval of the Unaudited Financial Results (UFR) of the Company for the third quarter and Nine Months ended on December 31, 2018.
2. To take on record the Limited Review Report by the Auditor for the Unaudited Financial Results (UFR) of the Company for the third quarter and Nine Months ended December 31, 2018.
3. To consider and recommend the matter related to Re-appointment of Shri Niranjan Chakraborty (DIN - 00443524) as an Independent Director of the Company for a second term of 5 consecutive years w.e.f. April 01, 2019 to March 31, 2024.
4. To consider and recommend the matter related to Re-appointment of Dr. Pratima Jain (DIN - 06955665) as an Independent Director of the Company for a second term of 5 consecutive years w.e.f. September 27, 2019 to September 26, 2024.

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 February 01, 2019 to February 14, 2019 (both days inclusive) in view of the Meeting, of Board of Directors of the Company, which is scheduled to be held on February 13, 2019, inter alia, to consider and approve the un-audited financial results of the Company for the third quarter and nine months ended on December 31, 2018.

This is for your information and record purpose.

Thanking you,

Yours faithfully,  
For **ITL Industries Limited**

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