



ITL Industries Ltd.

ITL/BSE/2018-19/08

May 16, 2018

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, May 30, 2018 at 2.30 P.M. at the Registered Office of the Company, inter alia, to consider and adopt the audited accounts of the Company for the forth quarter and financial year ended on March 31, 2018 and to consider and recommend dividend, if any, for the financial year ended on March 31, 2018.

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 May 21,2018 to June 1, 2018 (both days inclusive) in view of the Meeting of Board of Directors of the Company, which is scheduled to be held on May 30, 2018, inter alia, to consider and adopt the audited accounts of the Company for the forth quarter and financial year ended on March 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)

Technology with Time