



ITL Industries Ltd.

ITL/BSE/2020-21/10

June 16, 2020

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,

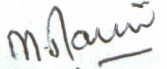
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2020 at 2.30 P.M. at the Registered Office of the Company, inter alia, to consider and adopt the audited accounts of the Company for the fourth quarter and financial year ended on March 31, 2020 and to consider and recommend dividend, if any, for the financial year ended on March 31, 2020.

The company has already closed its trading window from 1st April, 2020 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.

Thanking you,

Yours faithfully,
For **ITL Industries Limited**


Mahendra Jain
Joint Managing Director
(DIN - 00256047)

Technology with Time