



ITL Industries Ltd.

ITL/BSE/2018-19/25

August 24, 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

Sub. : Corporate Announcement/Information under Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for Book Closure and Date of the Annual General Meeting etc.

Dear Sir,

The 30th Annual General Meeting of the Company will be called & concerned on Thursday the 27th September, 2018 at 11.30 A.M. to adopt the audited accounts and to transact other usual business.

In this connection, we would like to inform you that the Register of Members & Share Transfer books of the Company will remain closed from Friday, the 21st September, 2018 to Thursday, the 27th September, 2018 (both days inclusive) for the purpose of Payment of Dividend and 30th Annual General Meeting (AGM) of the Company to be held on 27th September, 2018.

This is for your information and record purpose.

Yours faithfully,

For **ITL Industries Limited**


Akhilesh Gautam
Company Secretary

Technology with Time