



ITL Industries Ltd.

ITL/BSE/2020-21/12

June 25, 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: - Postponed of the Board Meeting and Closure of Trading Window.
Ref. Scrip Code 522183.

Dear Sir/ Madam,

We refer to our earlier Letter Ref. No. ITL/BSE/2020-21/10 dated June 16, 2020 relating to intimation of Board Meeting scheduled to be held on Tuesday, June 30, 2020.

In view of the SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, wherein timeline for submission of Financial Results of the Company for the fourth quarter and Financial Year ended 31st March, 2020 is further extended upto 31st July, 2020 in order to enable companies to deal with Lockdown challenges arose due to COVID pandemic.

In light of the above, the Board of Directors of the Company has decided board meeting scheduled to be held Tuesday, 30 June, 2020 postponed to Thursday, 23 July, 2020.

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 1st April, 2020 till the 48 hours from the conclusion of the Board Meeting, which is scheduled to be held on July 23, 2020, inter alia, to consider and adopt the audited accounts of the Company for the fourth quarter and financial year ended on March 31, 2020.

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