



ITL Industries Ltd.

ITL/BSE/2019-20/61

December 27, 2019

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:- Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) (as amended) and clarification on the same received from the Stock Exchange on 2nd April, 2019; we wish to inform you that the Trading Window of the Company will remain closed for dealing in the Company's shares for all directors/officers/designated employees and their immediate relatives from January 01, 2020 till 48 hours of the declaration of Unaudited Financial Results for the third quarter ended on December 31, 2019.

The date of Board Meeting of the Company for declaration of Unaudited Financial Results for the third quarter ended on December 31, 2019, will be intimated in due course.

You are requested to please consider and display the above said notice at the website of BSE and take on record the same.

Thanking you,

Yours faithfully,
For ITL Industries Limited


Akhilesh Gautam
Company Secretary
Encl:-a/a

Technology with Time



ITL Industries Ltd.

ITL/BSE/2019-20/62

December 27, 2019

CIRCULAR

To,
All the Directors,
Officer, Designated employee and connected persons and their immediate relative of
ITL Industries Limited

Subject: - Closing of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) (as amended) and clarification on the same received from the Stock Exchange on 2nd April, 2019; we wish to inform you that the Trading Window of the Company will remain closed for dealing in the Company's shares for all directors/officers/ designated employees/ connected persons and their immediate relatives from January 01, 2020 till 48 hours the declaration of Unaudited Financial Results for the third quarter ended on December 31, 2019.

All the Directors, Officer, Designated employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company during this period.

The date of Board Meeting of the Company for declaration of Unaudited Financial Results for the third quarter ended on December 31, 2019, will be intimated in due course.

Thanking you,

Yours faithfully,
For ITL Industries Limited


Akhilesh Gautam
Company Secretary

Note :-

1. Designated Employees includes Board of the Directors and Employees holding any of the following designations e.g. Director, up to the rank of Asst. General Manager and all the Employees of Accounts/ Finance/ Secretarial Department and their immediate relatives.
2. All the Connected persons includes Statutory, Internal and Secretarial Auditors, Designated Employee of the Bank and Share Transfer Agent etc. and their immediate relative.
3. Dealing in shares means an act of buying, selling and agreeing to buy, sell or deal in any share of the Company by any Designated Employee either as principal or agent.