



ITL Industries Ltd.

ITL/BSE/2021-22/62

30th March, 2022

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

BSE CODE- 522183

Sub:- Notice for Closure of Trading Window in the shares of the Company.

Dear Sir/Mam,

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 the Promoter and Promoter Group; directors;KMP's; designated persons/employees; connected persons of the company and their immediate relatives *from 1st April, 2022 till 48 hours after the declaration of the Quarterly and yearly Standalone and Consolidated Financial Results for the forth quarter and financial year ended on 31st March, 2022.*

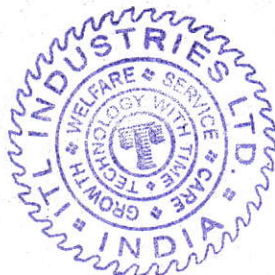
The date of Board Meeting of the Company for approves the Quarterly and Yearly Standalone and Consolidated Financial Results for the forth quarter and financial year ended on 31st March, 2022, will be intimated in due course.

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


Manoj Maheshwari
Company Secretary
Encl:-a/a



ITL Industries Ltd. (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company

Address : 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.) BHARAT (India)

Phone :+91 731-7104400-409, Mktg +91 731-7104411-13, Sales +91 731-7104416, Fax :+91 731-7104410

E-mail : info@itl.co.in, Website : www.itl.co.in. CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK



ITL Industries Ltd.

ITL/BSE/2021-22/63

30th March, 2022

CIRCULAR

To,

All the Promoter and Promoter Group; directors; KMP's; designated persons/employees; connected persons of the company and their immediate relatives of ITL Industries Limited

Subject: - Notice for Closure 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 the Promoter and Promoter Group; directors; KMP's; designated persons/employees; connected persons of the company and their immediate relatives *from 1st April, 2022 till 48 hours after the declaration of the Quarterly and yearly Standalone and Consolidated Financial Results for the forth quarter and financial year ended on 31st March, 2022.*

All the Promoter and Promoter Group; directors; KMP's; designated persons/employees; connected persons of the company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this period.

The date of Board Meeting of the Company for approves the the Quarterly and Yearly Standalone and Consolidated Financial Results for the forth quarter and financial year ended on 31st March, 2022, will be intimated in due course.

Thanking you,
Yours faithfully,

For ITL Industries Limited


Manoj Maheshwari
Company Secretary

Note :-



1. Designated Persons/Employees includes Board of the Directors and Employees holding any of the following designations e.g. Director; KMP's; 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.

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Technology with Time