

ITL Industries Ltd.

ITL/BSE/2022-23/17

30th June 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

Subject: Notice for Trading Window Closure in the Shares of the Company.

Dear Sir/Mam,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019. The windows for trading in the shares of the Company shall remain closed *from 1st July, 2022 till completion of 48 hours after the declaration of the Quarterly Un-audited Standalone & Consolidated Financial Results for the quarter ended on 30th June, 2022.*

All the Promoter and Promoter Group, Directors, KMP's, Designated Persons/Employees', connected persons of the Company, Fiduciary and their immediate relatives are advised not to deal in the Shares of the Company either directly or indirectly during the aforesaid period.

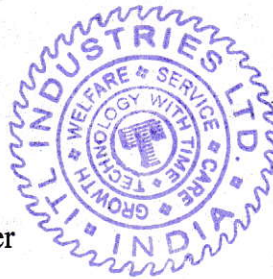
The date of meeting of the Board of Directors to approve the quarterly Un-audited Standalone & Consolidated Financial Results for the quarter ended on 30th June, 2022 shall be informed in due course.

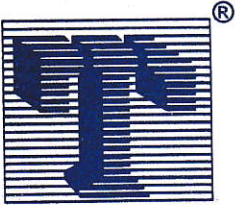
You are requested to please take on record above said information for your reference.

Thanking you,

Yours faithfully,
For **ITL Industries Limited**

Manoj Maheshwari
Company Secretary & Compliance Officer
Encl.: Copy of Circular





ITL Industries Ltd.

CIRCULAR

Dated: 30th June, 2022

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) Regulation, 2015 as amended from time to time and read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019. The windows for trading in the shares of the Company shall remain closed from **1st July, 2022 till completion of 48 hours after the declaration of the Quarterly Un-audited Standalone & Consolidated Financial Results for the quarter ended on 30th June, 2022.**

All the Promoter and Promoter Group, Directors, KMP's, Designated Persons/Employees', connected persons of the Company, Fiduciary and their immediate relatives are advised not to deal in the Shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the quarterly Un-audited Standalone & Consolidated Financial Results for the quarter ended on 30th June, 2022 shall be informed in due course.

Thanking you,
Yours faithfully,

For ITL Industries Limited

Manoj Maheshwari

Company Secretary & Compliance Officer

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 include 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.



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

Technology with Time