



ITL Industries Ltd.

ITL/BSE/2017-18/57

January 31, 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

Subject :- Notice of Board Meeting and Closure of Trading Window.
Ref. Scrip Code 522183.

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Monday February 12, 2018 at 2.30 P.M. at the Registered Office of the Company, inter alia to transact the following business :-

To Consider and approve Un-audited Financial Results (UFR) for the third quarter ended on December 31st, 2017.

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 January 31, 2018 to February 14, 2018 (both days inclusive) in view of the Meeting, of Board of Directors of the Company, which is scheduled to be held on Monday, February 12, 2018, inter alia, to consider and adopt the un-audited financial results of the Company for the third quarter ended on December 31st, 2017.

This is for your information and record purpose.

Thanking you,

For **ITL Industries Limited**


Mahendra Singh Jain
Joint Managing Director
(DIN - 00256047)

Technology with Time



ITL Industries Ltd.

ITL/BSE/2017-18/58

January 31, 2018

CIRCULAR

To,
All the Directors,
All the Directors, designated employee and connected persons of
ITL Industries Limited

Subject :- Closing of Trading Window

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Procedure and code of conduct, all the Directors and Designated Employee and connected persons may deal in the shares of the Company on any working day during the trading hours as prescribed by the Stock Exchange and this shall be called as the Trading Window except during the Closure of Trading Window as decided by Board of Directors of the Company.

Since the Meeting of Board of Directors is scheduled to be held on Monday, February 12, 2018 at 2.30 P.M. inter alia, to consider and adopt the un-audited financial results of the Company for the third quarter ended on December 31st, 2017. The Trading Window shall remain close from January 31, 2018 to February 14, 2018 (both days inclusive).

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

Thanking you,

For **ITL Industries Limited**


Mahendra Singh Jain
Joint Managing Director
(DIN - 00256047)

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.

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.