ITL Industries Ltd.

ITL/BSE/2022-23/42

November 5, 2022

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001
Online Filing at:-listing.bseindia.com

BSE Code: **522183**

Subject: - Notice of Board Meeting

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, 14th November, 2022 at 2.30 P.M.** at the Registered Office of the Company, inter alia to transact the following businesses :-

1. Approval of the Standalone and Consolidated Un-audited Financial Results (UFR) for the second quarter/half year ended on 30th September, 2022.
2. To take on record the Limited Review Report by the Statutory Auditors for Financial Results of the company for the second quarter/half year ended on 30th September, 2022.
3. Approval of the Standalone and Consolidated Un-audited Statement of Assets and Liabilities for the second quarter/half year ended on 30th September, 2022.
4. Approval of the Standalone and Consolidated Un-audited Statement of Cash Flow for the second quarter/half year ended on 30th September, 2022.
5. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director, if any.

The company has already closed its trading window from 1st October, 2022 till the 48 hours from the conclusion of the Board Meeting in compliance of the BSE circular dated 2nd April, 2019 in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time.

You are requested to please take on record the above said information for your reference and further needful.

Thanking you,

For **ITL Industries Limited**

MANOJ MAHESHWARI

Digitally signed by MANOJ MAHESHWARI
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Date: 2022.11.05 16:06:36 +05'30'

Manoj Maheshwari
Company Secretary
M.N.: F-7878

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