

# ITL Industries Ltd.

ITL/BSE/2022-23/50

29<sup>th</sup> December, 2022

To,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI-400001  
Online Filing at:-listing.bseindia.com

**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 2<sup>nd</sup> April, 2019. The windows for trading in the shares of the Company shall remain closed *from 1<sup>st</sup> January, 2023 till completion of 48 hours after the declaration of the Quarterly Un-audited Standalone & Consolidated Financial Results for the quarter ended on 31<sup>st</sup> December, 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.

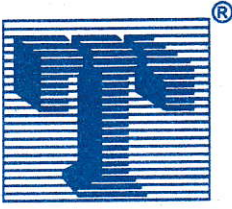
The date of meeting of the Board of Directors to approve the quarterly Un-audited Standalone & Consolidated Financial Results for the quarter ended on 31<sup>st</sup> December, 2022 shall be informed in due course.

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: 29<sup>th</sup> December, 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 2<sup>nd</sup> April, 2019. The windows for trading in the shares of the Company shall remain closed *from 1<sup>st</sup> January, 2023 till completion of 48 hours after the declaration of the Quarterly Un-audited Standalone & Consolidated Financial Results for the quarter ended on 31<sup>st</sup> December, 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 31<sup>st</sup> December, 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.