

ITL Industries Ltd.

ITL/BSE/2022-23/53

February 3, 2023

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 **Saturday, 11th February, 2023 at 11.30 A.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 quarter/nine months ended on 31st December, 2022.
2. To take on record the Limited Review Report by the Statutory Auditors for Financial Results of the company for the quarter/nine months ended on 31st December, 2022.
3. 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 January, 2023 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.

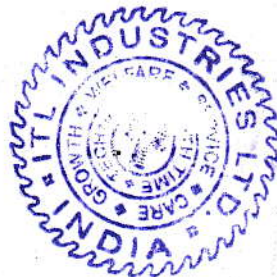
We are also in process of filing the aforesaid Corporate Announcement Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in XBRL format within the stipulated time and same shall be hosted on the website of the Company.

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
Company Secretary
M.N.: F-7878



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