

# ITL Industries Ltd.

ITL/BSE/2025-26/13

June 26, 2025

To,

**The BSE Limited**  
25<sup>th</sup> Floor, PhirozeJeejeebhoy 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.**

**Ref: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.**

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> July 2025 till completion of 48 hours after the declaration of the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ending on 30<sup>th</sup> June, 2025.*

The date of meeting of the Board of Directors *to approve the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ending on 30<sup>th</sup> June, 2025* shall be informed in due course.

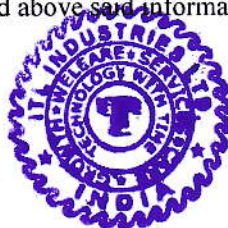
In terms of SEBI circular/s for Trading Window Closure period under SEBI (Prohibition of Insider Trading) Regulations, 2015 for restricting trading by Designated Persons by freezing PAN at security level, the PAN of Designated Persons of the Company will be freeze by Designated Depository of Company (i.e. National Securities Depository Limited) for trading in Equity Shares of the Company during the said trading window closure period

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freed by the NSDL specifically for companies share.

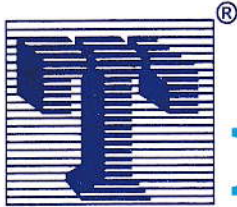
You are requested to please take on record above said information for your reference.

Thanking you,

Yours faithfully,  
For ITL Industries Limited



**ManojMaheshwari**  
**Company Secretary & Compliance Officer**  
Encl.: Copy of Circular



# ITL Industries Ltd.

CIRCULAR

Dated: June 26, 2025

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 and Company's Internal Code of procedure and Conduct. The windows for trading in the shares of the Company shall remain closed *from 1<sup>st</sup> July 2025 till completion of 48 hours after the declaration of the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ending on 30<sup>th</sup> June, 2025.*

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 Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ending on 30<sup>th</sup> June, 2025* 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, cost 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.
4. Caution- aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.



**ITL Industries Ltd.** (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company

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