



# ITL Industries Ltd.

ITL/BSE/2020-21/24

July 30, 2020

To,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI-400001  
Online Filing at:-listing.bseindia.com  
Email :- [corp.relations@bseindia.com](mailto: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 Wednesday, August 12, 2020 at 2.30 P.M. at the Registered Office of the Company, inter alia to transact the following business :-

1. To consider and approve standalone and consolidated Un-audited Financial Results (UFR) for the first quarter ended on June 30<sup>th</sup>, 2020 along with Limited Review Report of the Statutory Auditor.
2. To consider and approve Board's Report and Corporate Governance Report.
3. To consider and take on record CEO/CFO certification as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
4. To fix date, time and venue of 32<sup>nd</sup> Annual General Meeting of the Company.
5. To fix date of Book Closure for the purpose of 32<sup>nd</sup> Annual General Meeting of the Company.
6. To fix cutoff date for eligibility to participate in E-voting in the 32<sup>nd</sup> Annual General Meeting of the Company.
7. To Appoint Scrutinizer for E-voting in Annual General Meeting of the Company.
8. To consider and approve Notice of 32<sup>nd</sup> Annual General Meeting of the Company.
9. To consider the appointment of Secretarial Auditor of the Company for the Financial Year 2020-21.
10. To consider the Appointment of Internal Auditor of the Company.
11. 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 1<sup>st</sup> July, 2020 till the 48 hours from the conclusion of the Board Meeting in compliance of the BSE circular dated 2<sup>nd</sup> 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 and disseminate on the website of the BSE.

This intimation is also being uploaded on the Company's website at [www.itl.co.in](http://www.itl.co.in).

Thanking you,

**For ITL Industries Limited**

  
**Mahendra Jain**  
**Joint Managing Director**  
**(DIN - 00256047)**