



ITL Industries Ltd.

ITL/BSE/2019-20/52

November 02, 2019

To,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Online Filing at:-listing.bseindia.com
Email :- 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 November 13, 2019 at 2.30 P.M. at the Registered Office of the Company, inter alia to transact the following businesses :-

To Consider and approve Un-audited Financial Results (UFR) for the second quarter/half year ended on September 30th, 2019.

The company has already closed its trading window from 1st October, 2019 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 and disseminate on the website of the BSE.

Thanking you,

For **ITL Industries Limited**


Mahendra Jain
Joint Managing Director
(DIN - 00256047)