



# ITL Industries Ltd.

ITL/BSE/2019-20/12

May 17, 2019

To,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI-400001  
Online Filing at:-[listing.bseindia.com](http://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 Thursday, May 30, 2019 at 2.30 P.M. at the Registered Office of the Company, inter alia, to consider and adopt the audited accounts of the Company for the fourth quarter and financial year ended on March 31, 2019 and to consider and recommend dividend, if any, for the financial year ended on March 31, 2019.

The company has already closed its trading window from 4<sup>th</sup> April,2019 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.

Thanking you,

Yours faithfully,  
For **ITL Industries Limited**

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