



ITL Industries Ltd.

ITL/BSE/2018-19/15

May 30, 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

Sub. : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Recommendation of Dividend of Rs. 1.00 (i.e.10%) per share on equity share of Rs.10/- each of the Company for the Financial year 2018-19.

Dear Sir,

In continuation of our letter dated May 17,2019 regarding information of Board Meeting, in this connection, We are pleased to inform that the Board of Director of the Company at its meeting held today i.e. Thursday, May 30, 2019 at the Registered Office of the Company, has recommended Dividend of Rs.1.00 per Equity Shares (10%) for the Financial Year ended on 31st March, 2019, subject to the approval of the Shareholders in ensuring Annual General Meeting of the Company.

Kindly acknowledge the receipt of the same and take on records.

Thanking you,

For **ITL Industries Limited**


Mahendra Jain
Joint Managing Director
(DIN - 00256047)