



# ITL Industries Ltd.

ITL/BSE/2019-20/33

August 13, 2019

To,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
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FAX :- 022 22723121,22722039,2272041

**Sub. : Corporate Announcement/Information under Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for Book Closure and Date of the Annual General Meeting etc.**

Dear Sir,

The 31<sup>st</sup> Annual General Meeting of the Company will be called & concerned on Wednesday the 25<sup>th</sup> September, 2019 at 11.30 A.M. to adopt the audited accounts and to transact other usual business.

In this connection, we would like to inform you that the Register of Members & Share Transfer books of the Company will remain closed from Thursday, the 19<sup>th</sup> September, 2019 to Wednesday, the 25<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Payment of Dividend and 31<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on 25<sup>th</sup> September, 2019.

This is for your information and record purpose.

Yours faithfully,

For **ITL Industries Limited**

**Akhilesh Gautam**  
**Company Secretary**