



# ITL Industries Ltd.

ITL/BSE/2022-23/26

August 19, 2022

To,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Online Filing at:-listing.bseindia.com

**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 34<sup>th</sup> Annual General Meeting of the Company will be called & concerned on Wednesday the 28<sup>th</sup> September, 2022 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 22<sup>nd</sup> September, 2022 to Wednesday, 28<sup>th</sup> September, 2022 (Both days inclusive) for the purpose of Payment of Dividend and 34<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Wednesday, 28<sup>th</sup> September, 2022.

This is for your information and record purpose.

Yours faithfully,

For ITL Industries Limited

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



**ITL Industries Ltd.** (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company

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