

ITL Industries Ltd.

ITL/BSE/2022-23/25

August 19, 2022

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

Sub : Outcome of Board Meeting held on August 19, 2022 started at 2.30 P.M. and concluded at 5.00 P.M.

Ref. Scrip Code 522183.

Dear Sir,

With reference and further to Notice of Board Meeting dated August 12, 2022, This is to inform you that in the meeting of Board of Director's of the Company, duly convened and held on Friday, 19th August, 2022 at 2.30 P.M. and concluded at 5.00 P.M., the Board of Director's has *inter alia* decided and approved the following business:-

1. Approved Remuneration (Sitting Fees) of Mr. Niranjana Chakraborty (DIN: 00443524) Independent Director of the Company.
2. The Board's Report and Corporate Governance Report considered and approved.
3. The 34th Annual General Meeting of the Company will be called & concerned on Wednesday, 28th September, 2022 at 11.30 A.M.
4. The Register of Members & Share Transfer books will be closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (Both days inclusive) for the purpose of 34th Annual General Meeting of the Company.
5. The cutoff date for eligibility to participate in E-voting in the 34th Annual General Meeting of the Company will be Wednesday, 21st September, 2022.
6. M/s I G & Associates, Practicing Company Secretaries (F.R. No.: I2013MP1054000), Indore Appoint Scrutinizer for E-voting in 34th Annual General Meeting of the Company.
7. The Notice of 34th Annual General Meeting of the Company has been approved.
8. M/s I G & Associates, Practicing Company Secretaries (F.R. No.: I2013MP1054000), Indore appointed as Secretarial Auditor of the Company for the Financial Year 2022-23.

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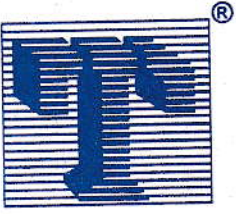
ITL Industries Ltd. (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company

Address : 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.) BHARAT (India)

Phone :+91 731-7104400-409, Mktg +91 731-7104411-13, Sales +91 731-7104416, Fax :+91 731-7104410

E-mail : info@itl.co.in, Website : www.itl.co.in. CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK





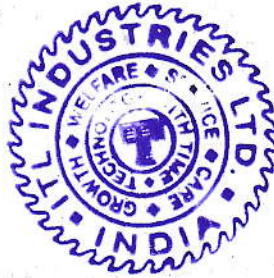
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9. M/s Mahendra Badjatya & Co. Chartered Accountants, (ICAI FRN 001457C) re-appointed as the Statutory Auditors of the Company for the second consecutive term of five years, from the conclusion of this 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting to be held in the year 2027, to examine and audit the accounts of the Company at such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company, subject to approval of the members of the Company.
10. Mrs. Pratibha Kothari, Chartered Accountant appointed as an Internal Auditor of the Company for the Financial Year 2022-23.
11. CEO/CFO certification as per Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 taken on record.

This is for your information and records purpose.

Thanking you,
Yours faithfully,
For ITL Industries Limited

M. Jain
Mahendra Jain
Joint Managing Director
(DIN - 00256047)



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