

ITL Industries Ltd.

ITL/BSE/2021-22/56

February 2, 2022

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

Subject: - Notice of Board Meeting
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, 10th day of February, 2022 at 3.30 P.M.** at the Registered Office of the Company, inter alia to transact the following businesses :-

1. To Consider and approve Un-audited Financial Results (UFR) for the Third quarter ended on December 31st, 2021.
2. To consider any other matter with the approval of majority of Directors.

The company has already closed its trading window from 1st January, 2022 till the 48 hours from the conclusion of the Board Meeting in compliance of the BSE circular dated 2nd April, 2019 in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time.

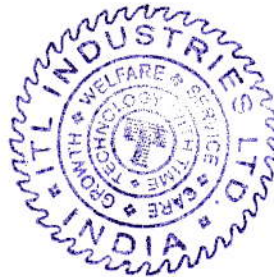
You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the BSE.

This is for your information and record purpose.

Thanking you,

For **ITL Industries Limited**


Rajendra Jain
Managing Director
(DIN - 00256515)



ITL Industries Ltd. (a BSE Listed, ISO 9001:2015 Certified Company)

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