



ITL Industries Ltd.

ITL/BSE/02/

January 24, 2017

To,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001
Online Filing at:-listing.bseindia.com
Email :- corp.relations@bseindia.com
FAX :- 022 22723121, 22722039, 2272041

Subject: - Notice of Board Meeting and Closure of Trading Window
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 Monday, February 13, 2017 at 2.30 P.M. at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results (UFR) of the Company for the third quarter and Nine Months ended December 31, 2016.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 window for trading in the shares of the Company shall remain closed for all directors/officers/ designated employees of the Company from January 30, 2017 to February 15, 2017 (both days inclusive) in view of the Meeting, of Board of Directors of the Company, which is scheduled to be held on February 13, 2017, inter alia, to consider and adopt the un-audited financial results of the Company for the third quarter ended on December 31, 2016.

This is for your information and record purpose.

Thanking you,

Yours faithfully,
For **ITL Industries Limited**


Mahendra Singh Jain
Joint Managing Director
(DIN - 00256047)

Technology with Time