



# ITL Industries Ltd.

ITL/BSE/02/

May 13, 2017

To,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI-400001  
Online Filing at:-[listing.bseindia.com](http://listing.bseindia.com)  
Email :- [corp.relations@bseindia.com](mailto: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 Tuesday, May 30, 2017 at 2.30 P.M. at the Registered Office of the Company, inter alia, to consider and adopt the audited accounts of the Company for the forth quarter and financial year ended on March 31, 2017 and to consider and recommend dividend, if any, for the financial year ended on March 31, 2017.

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 May 20, 2017 to June 1, 2017 (both days inclusive) in view of the Meeting of Board of Directors of the Company, which is scheduled to be held on May 30, 2017, inter alia, to consider and adopt the audited accounts of the Company for the forth quarter and financial year ended on March 31, 2017.

This is for your information and record purpose.

Thanking you,

Yours faithfully,  
For **ITL Industries Limited**

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

Technology with Time .....