

ITL Industries Ltd.

ITL/BSE/2024-25/14

May 22, 2024

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

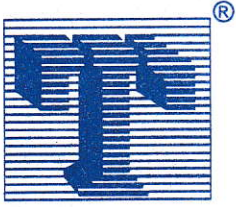
Online Filing at:-listing.bseindia.com
BSE Code: 522183

Subject:- Corporate Announcement u/r 29 (1) (a) and (e) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Standalone and Consolidated Audited Financial Results for the quarter/year ended March 31, 2024 alongwith Statement of Assets and Liabilities and Cash Flow Statement for the year ended March 31, 2024 and recommendation of final dividend for the financial year 2023-24, if any.

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday the 30th day of May, 2024 at 2:30 P.M.** at Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Standalone and Consolidated Audited financial results of the Company for the Quarter/Year ended March 31, 2024.
2. To take on record the Audit Report of the Statutory Auditors for the Standalone and Consolidated Audited Financial Results of the Company for the Quarter/Year ended March 31, 2024.
3. To consider and approve the Standalone and Consolidated Audited Financial Statements, including the Balance Sheet, as at March 31, 2024 and the Statement of Profits and Loss and Cash flow and notes thereon for the year ended March 31, 2024.
4. To consider and recommend final dividend on equity shares of the Company for the financial year 2023-24, if any.
5. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director, if any.



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We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Please be noted that, the Trading window of the company is already closed from April 1, 2024 and the same shall be deemed to be closed for the recommendation of Dividend being the Unpublished Price Sensitive Information.

Further, there is no change in the details of trading window closure end date in the system of designated depository in terms of SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023.

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

This intimation is also being uploaded on the Company's website at www.itl.co.in.

Thanking you,

For and on behalf of the Board
For ITL Industries Limited

Manoj Maheshwari
Company Secretary
M.N.: F-7878