

# ITL Industries Ltd.

ITL/BSE/2023-24/64

March 27, 2024

To,

**The BSE Limited**  
25<sup>th</sup> Floor, PhirozeJeejeebhoy Towers  
Dalal Street,  
**MUMBAI-400001**  
Online Filing at:-listing.bseindia.com

**BSE CODE- 522183**

**Subject: Notice for Trading Window Closure in the Shares of the Company.**

Dear Sir/Mam,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and read with BSE Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019. The windows for trading in the shares of the Company shall remain closed *from 1<sup>st</sup> April, 2024 till completion of 48 hours after the declaration of the Yearly and Quarterly Standalone & Consolidated Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024.*

Pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19<sup>th</sup> July, 2023, Company is required to give prior intimation to designated depository appointed by the company i.e. NSDL at least 2 trading days prior to commencement of the trading window through online mechanism.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freezed by the NSDL specifically for companies share.

The date of meeting of the Board of Directors to approve the Quarterly Standalone & Consolidated Un-Audited Financial Results for the *Yearly and Quarterly Standalone & Consolidated Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024* shall be informed in due course.

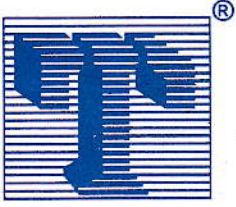
*The company shall file the same in XBRL mode within the stipulated time.*

You are requested to please take on record above said information for your reference.

Thanking you,

Yours faithfully,  
For **ITL Industries Limited**

**ManojMaheshwari**  
**Company Secretary & Compliance Officer**  
Encl.: Copy of Circular



# ITL Industries Ltd.

## CIRCULAR

Dated: March 27, 2024

To,

All the Promoter and Promoter Group; directors; KMP's; designated persons/employees; connected persons of the company and their immediate relatives of ITL Industries Limited

### Subject: - Notice for Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and read with BSE Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and Company's Internal Code of procedure and Conduct. The windows for trading in the shares of the Company shall remain closed *from 1<sup>st</sup> April, 2024 till completion of 48 hours after the declaration of the Yearly and Quarterly Standalone & Consolidated Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024.*

All the Promoter and Promoter Group, Directors, KMP's, Designated Persons/Employees', connected persons of the Company, Fiduciary and their immediate relatives are advised not to deal in the Shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve *the Yearly and Quarterly Standalone & Consolidated Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024* shall be informed in due course.

Thanking you,  
Yours faithfully,

**For ITL Industries Limited**

**ManojMaheshwari**

**Company Secretary & Compliance Officer**

**Note:-**

1. Designated Persons/Employees includes Board of the Directors and Employees holding any of the following designations e.g. Director; KMP's; up to the rank of Asst. General Manager and all the Employees of Accounts/ Finance/ Secretarial Department and their immediate relatives.
2. All the Connected persons include Statutory, Internal and Secretarial Auditors, Designated Employee of the Bank and Share Transfer Agent etc. and their immediate relative.
3. Dealing in shares means an act of buying, selling and agreeing to buy, sell or deal in any share of the Company by any Designated Employee either as principal or agent.
4. Caution- aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.

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

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