



ITL Industries Ltd.

ITL/BSE/2023-24/57

February 5, 2024

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

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

Subject: - Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, February 14, 2024 at 2:30 P.M.** at the Registered Office of the Company, inter alia to transact the following business:-

1. To consider and approve standalone and consolidated Un-audited Financial Results (UFR) for the Quarter/Nine Months ended on December 31, 2023.
2. To take on record the Limited Review Report by the Statutory Auditor for Un-Audited Financial Results (UFR) for the Quarter/Nine Months ended on December 31, 2023.
3. 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.

We are also filing the aforesaid Corporate Announcement u/r 29 in the XBRL format.

The company has already closed its trading window from January 1, 2024 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 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