



ITL Industries Ltd.

ITL/BSE/2023-24/47

November 2, 2023

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

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BSE Code: 522183

Sub. : Submission of copy of news paper cutting related to Notice of Board Meeting under Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published in News Paper-Free Press (in English) and Chotha Sansar (in Hindi) dated November 1, 2023 informing about following :-

Board Meeting to be held on November 9, 2023.

Kindly acknowledge the receipt of the same and take on records.

Thanking you,

Yours faithfully,

For **ITL Industries Limited**

Manoj Maheshwari
Company Secretary
Encl:-a/a

