

ITL Industries Ltd.

ITL/BSE/2020-21/29

August 12, 2020

To,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001
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FAX :- 022 22723121, 22722039, 2272041

Sub. : Corporate Announcement/Information under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 regarding providing Remote E-voting facilities for the 32nd Annual General Meeting to be held on 24th September, 2020.

Dear Sir,

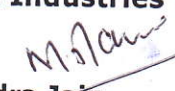
Notice is hereby given pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rule 2014 and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the items of business to be transacted at 32nd Annual General Meeting scheduled on 24th September, 2020 at 11.30 a.m. shall be transacted through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The Company is pleased to provide all its member (holding shares in Physical and electronic form) the facility to exercise their vote at Annual General Meeting through the electronic voting (E-voting) services provided by National Securities Depository Limited (NSDL).

E-voting shall commence on September 21st 2020 (from 9.00 A.M.) i.e. on Monday and end on September 23rd, 2020 (at 5.00 P.M.) i.e. on Wednesday. The Login id and Password for e-voting along with process, manner and instructions for e-voting has been sent to the Members. Members of the Company holding shares in physical and electronic form as on the record date being September 17th, 2020, shall cast their vote electronically.

The Company has appointed Mr. Raju Chandra Pal, Practicing Company Secretaries, Indore as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

This is for your information and record purpose.

Yours faithfully,
For **ITL Industries Limited**


Mahendra Jain
Joint Managing Director
(DIN - 00256047)