



ITL Industries Ltd.

May 23, 2022

ITL/BSE/2022-23/08

To,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Online Filing at:-listing.bseindia.com
Email :- corp.relations@bseindia.com
FAX :- 022 22723121,22722039,2272041

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) dated May 22nd, 2022 and Chotha Sansar (in Hindi) dated May 22nd, 2022 informing about following :-

- Board Meeting to be held on May 30, 2022.

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



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