



ITL Industries Ltd.

ITL/BSE/2024-25/36

August 24, 2024

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

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

Sub. : Corporate Announcement/Information under Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for Book Closure and Intimation of Date of the 36th Annual General Meeting.

Dear Sir,

The 36th Annual General Meeting of the Company will be called & concerned on **Saturday, 28th September, 2024 at 11.00 A.M.** at the Registered Office of the Company at **111, Sector-B, Sanwer Road, Industrial Area, Indore-452015** to adopt the audited accounts and to transact other usual business as set out in the notice.

In this connection, we would like to inform you that the Register of Members & Share Transfer books of the Company will remain closed **from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive)** for the purpose of Payment of Dividend and 36th Annual General Meeting (AGM) of the Company to be held on **Saturday, 28th September, 2024.**

This is for your information and record purpose.

Yours faithfully,

For ITL Industries Limited

Manoj Maheshwari
Company Secretary