



# ITL Industries Ltd.

ITL/BSE/2024-25/18

May 30, 2024

To,  
**The BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
**MUMBAI-400001**

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**BSE Code: 522183**

**Sub. : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Recommended final dividend of Rs. 1/- (10%) per Equity Shares of Rs. 10/- each of the Company for the financial year 2023-24**

Dear Sir,

In continuation of our previous letter dated May 22, 2024 regarding information of Board Meeting, in this connection, We are pleased to inform that the Board of Director of the Company at its meeting held today i.e. Thursday, May 30, 2024 at the Registered Office of the Company, has final dividend of Rs. 1/- (10%) per Equity Shares of Rs. 10/- each of the Company for the financial year 2023-24, subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.

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

Thanking you,

**For and on behalf of the Board**  
**ITL Industries Limited**

**Manoj Maheshwari**  
**Company Secretary**