

ITL Industries Ltd.

ITL/BSE/2024-25/68

February 6, 2025

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

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

Subject: - Corporate Announcement u/r 29 of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding Board Meeting for consideration and approval of the Un-Audited Financial Results for the Quarter/Nine Months ended December 31, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 14th day of February, 2025 at 3:00 P.M.** at Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. Approval of the Un-Audited Financial Results of the Company for the Quarter/Nine months ended on December 31, 2024;
2. To take on Record the Limited Review Report by the Statutory Auditors for the Un-Audited Financial Results of the Company for the Quarter/Nine months ended on December 31, 2024;
3. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director, if any.

Please be noted that, the Trading window of the company is already closed from January 1, 2025 and the same shall be reopened after 48 hours from the declaration of the Standalone & Consolidated Un-audited Financial Results for the Quarter/Nine months ended on December 31, 2024.

The aforesaid information is also being hosted on the Company's website at www.itl.co.in

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

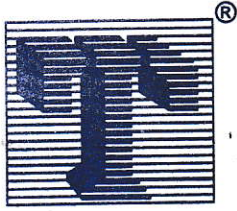
Address : 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.) BHARAT (India)

Phone :+91 731-7104400-401, Mktg +91 731-7104411-15, Sales +91 731-7104416

E-mail : info@itl.co.in, Website : www.itl.co.in. CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK



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ITL Industries Ltd.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE.

Thanking you,

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

Manoj Maheshwari
Company Secretary
M.N.: F-7878



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