## हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

## THE LIMITED & NSE/2024

(A Goyt of India Lindentaking)



आईटीआई लिमिटेड (भारत सरकार का उपक्रम)

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mymbai- 400 001
Scrip Code: 523610

The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Code: ITI

Dear Sir/Madam,

Sub: Intimation of Book Closure

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Pursuant to the provisions of section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members of the Company will remain closed from Saturday, 02<sup>nd</sup> November 2024 to Friday, 08<sup>th</sup> November 2024 (both days inclusive) for the purpose of 74<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, 08<sup>th</sup> November 2024.

This is for your kind information and record please.

Thanking you,

Yours faithfully For ITI LIMITED

Rajeev Srivastava Director Finance & CFO

Email: cosecy\_crp@itiltd.co.in, Website: www.itiltd.in CIN: L32202KA1950Gol000640