

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

ITI LIMITED
(A Govt. of India Undertaking)



आईटीआई लिमिटेड
(भारत सरकार का उपक्रम)

Ref: K/953/NSE&BSE/2024-25

Date: 10.10.2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 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 on date of 74th AGM of ITI Limited

This is to inform the exchanges that, as discussed in the Board Meeting held on 10th October 2024 (today), the Annual General Meeting of the company for the FY 2023-24 is scheduled to be held on Friday, 08th November 2024. The notice shall be duly dispatched to the shareholders and also be placed at the website of the company and of the e-voting agency.

Regards,

Rajeev Srivastava
Director Finance and CFO
For Secretarial Department.