

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/BM/2024

Date: 07.08.2024

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: Notice of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform that a meeting of the Board of Director<sup>S</sup> of the Company will be held on Monday, 12<sup>th</sup> August 2024 inter alia to consider and approve Audited Financial Results for the Quarter Ended 30.06.2024.

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

Rajeev Srivastava  
Director Finance&CFO