हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।







Ref: K/953/NSE&BSE/2022 Date: 20.09.2022

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:Closure of Trading WindowRef:SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of the provisions of the ITI Limited's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives" framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the circular issued by the Stock Exchanges on 2<sup>nd</sup> April 2019, the "Trading Window" for dealing in securities of the Company by the Designated Persons and their immediate relatives shall be closed from Wednesday, 21<sup>st</sup> September 2022 for the following purposes :

- i. Issue and allotment of equity shares to the President of India against capex infusion, as per revival package of BIFR order dated 08<sup>th</sup> January 2013; and
- ii. Un-audited Financial Results for the half year ended 30th September 2022.

The trading window will open 48 hours after the declaration of Un-audited Financial Results for the half year ended 30<sup>th</sup> September 2022.

This is for your kind information and records please.

Thanking you

Yours faithfully For ITI Limited

S Shanmuga Priya Company Secretary

> ITI Limited, Registered and Corporate Office, ITI Bhavan, Doorvaninagar, Bengaluru-560 016, India आईटीआई लिमिटेड, पंजीकृत एवं निगमित कार्यालय, आईटीआई भवन, दुरवाणीनगर, बेंगलूरु 560 016, भारत Phone : +(91) (80) 2561 7486, 2561 4466, Fax : +(91) (80) 2561 7525, Email: cosecy\_crp@itiltd.co.in, Website : www.itiltd.in CIN : L32202KA1950Gol000640