हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।









Ref: K/NSE&BSE/2020

Date: 07.11.2020

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 Member and Share Transfer Books of the Company will remain closed from Saturday, 28th November 2020 to Friday, 04th December 2020 (both days inclusive) for the purpose of 70th Annual General Meeting of the Company scheduled to be held on Friday, 04th December 2020.

This is for your kind information and record please.

Thanking you,

Yours faithfully For ITI LIMITED

S. Shanmuga Priya Company Secretary

+(91) (80) 2561 4466, Fax : +(91) (080) 2561 7525, Website : www.itiltd.in CIN: L32202KA1950GOI000640