हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।









Ref: K/NSE&BSE/BM/2019

Date: 30.09.2019

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: 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 Directors of the Company will be held on Friday, 11th October 2019 inter alia to consider and approve the Un-audited Financial Results for the Quarter and Half-Year Ended 30th September 2019.

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 निमित कार्यालय, आईटीआई भवन, दुरवाणीनमर, बेंगलूरु 560 016, भारत Phone: +(91) (80) 2561 4466, Fax: +(91) (080) 2561 7525, Website: www.itiltd-india.com

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