

Ref: K/953/BSE&NSE/2021

Date: 07.10.2021

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 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 Thursday, 04th November 2021 to Wednesday, 10th November 2021 (both days inclusive) for the purpose of 71st Annual General Meeting of the Company scheduled to be held on Wednesday, 10th November 2021.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED



S. Shanmuga Priya
Company Secretary