हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

(A Govt. of India Undertaking)





Ref: K/953/NSE&BSE/BM/2023-24 Date: 23.01.2024

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: <u>Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

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 Tuesday, 13th February 2024 inter alia to consider and approve Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine Months Ended 31.12.2023.

This is for your kind information and records please.

Thanking you

Yours faithfully For ITI Limited

Shalini Ghatak Company Secretary

> ITI Limited, Registered and Corporate Office, ITI Bhavan, Doorvaninagar, Bengaluru-560 016, India आईटीआई लिमिटेड, पंजीकृत एवं निगसित 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