हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्टीय पहचान है।







Ref: K/953/NSE&BSE/BM/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:Notice of Board MeetingRef: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 Wednesday, 28th September 2022 inter alia to consider and approve allotment of equity shares to the President of India, against capex infusion, as per revival package of BIFR order dated 08th January 2013.

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 : L32202KA1950GoI000640