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)<br/>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, 28<sup>th</sup> 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 08<sup>th</sup> 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