

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

**ITI LIMITED**  
(A Govt. of India Undertaking)



**आईटीआई लिमिटेड**  
(भारत सरकार का उपक्रम)

Ref: K/NSE&BSE/BM/2020  
Date: 23.03.2020

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: **Outcome of Board Meeting**

Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Board of Directors in its meeting held on 23.03.2020 has considered and approved allotment of 2,81,19,508 equity shares issued at Rs 56.90 to the President of India, against capital grant of Rs 160 crores received from Government of India. The Capex receipt of Rs. 160 Crores and allotment of equity shares is made pursuant to BIFR order dated 08.01.2013.

Further, the Board also took note of completion of term of Shri Saday Krishna Kanoria, Independent Director.

The Board Meeting commenced at 01.30 pm and concluded at 03.15 pm.

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

S Sharmuga Priya  
Company Secretary