हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।









Ref: K/NSE&BSE/BM/2022 Date: 25.05.2022

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: Outcome of Board Meeting

## Ref: <u>Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

This is to inform that the Board of Directors in its meeting held on 25.05.2022 has considered and approved allotment of 83,21,279 equity shares issued at Rs 86/- (Rs 10 face value and premium of Rs 76) to the President of India, against capital grant of Rs 71,56,30,000/- (Rupees Seventy One Crore Fifty Six Lakhs Thirty Thousand) received from Government of India. The Capex receipt of Rs. 71,56,30,000/- and allotment of equity shares is made pursuant to BIFR order dated 08.01.2013.

The Board Meeting commenced at 01:10 pm and concluded at 6:50 p.m.

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 : L32202KA1950Gol000640