## हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।







Ref: K/953/NSE&BSE/2021 Date: 07.10.2021

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mymbai- 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: Intimation of 71<sup>st</sup> Annual General Meeting (AGM) of the Company for the FY 2021.

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

We would like to inform that, the 71<sup>st</sup> Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, 10<sup>th</sup> November 2021 at 11:30 a.m. through Video Conferencing or Other Audio Visual Means (OAVM) in compliance with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The electronic copies of Notice of AGM and Annual Report for Financial Year 2020-21 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s).

This is for your kind information and record please.

Thanking you,

Yours faithfully For ITI LIMITED

S. Sna

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@ltiltd.co.ln, Website : www.ltiltd.in CIN : L32202KA1950Gol000640