

Ref: K/953/NSE&BSE/2022

Date: 18.08.2022

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: **Intimation of 72nd Annual General Meeting (AGM) of the Company for the year 2022**

We would like to inform that, the 72nd Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, 28th September 2022 at 11:30 a.m. through Video Conference (VC) 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 2021-22 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s).

This is for your kind information and records please.

Thanking you,

Yours faithfully
For ITI LIMITED



S. Shanmuga Priya
Company Secretary