

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 Book Closure

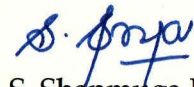
Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members of the Company will remain closed from Thursday, 22<sup>nd</sup> September 2022 to Wednesday, 28<sup>th</sup> September 2022 (both days inclusive) for the purpose of 72<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 28<sup>th</sup> September 2022.

This is for your kind information and records please.

Thanking you,

Yours faithfully  
For ITI LIMITED

  
S. Shanmuga Priya  
Company Secretary