





Ref: K/953/NSE&BSE/BM/2021

Date: 30.10.2021

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: Notice of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

With reference to the captioned subject, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> November 2021 inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half- Year Ended 30<sup>th</sup> September 2021.

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

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