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



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय आईटीआई भवन, दूरवाणीनगर, बॅगलूरु - 560 016 भारत

फोन :+91 (80) 2561 4466 फैक्स :+91 (80) 2561 7525 वेबसाइट :www.itiltd-india.com

सी आई एन : L32202KA1950Gol000640

ITI LIMITED

Registered & Corporate Office ITI Bhavan, Dooravaninagar, Bengaluru - 560 016, India Phone : +91 (80) 2561 4466

Phone : +91 (80) 2561 4466 Fax : +91 (80) 2561 7525 Website : www.itiltd-india.com CIN : L32202KA1950Gol000640

Ref: K/NSE/2015 Date: 05.11.2015

The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) MUMBAI – 400 051

Dear Sir,

Sub: Compliance to clause 30 of the listing agreement

This is to inform that pursuant to Government of India order no. F No.14-8/2015-PSA dated 03rd November 2015, Shri P K Gupta Director-Marketing is entrusted with additional charge as Chairman and Managing Director w.e.f from 01.11.2015 for a period of six months beyond 31.10.2015 or till the appointment of a regular incumbent or until further orders, whichever is earliest.

Accordingly, Shri P K Gupta Director-Marketing assumed additional charge as Chairman and Managing Director w.e.f. 03.11.2015.

This is for your kind information and record please.

Thanking you,

Yours faithfully For ITI LIMITED

(S.Shanmuga Priya) Company Secretary