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



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय आईटीआई भवन, दूरवाणीनगर, बेंगलुरु - 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 Fax : +91 (80) 2561 7525 Website : www.itiltd-india.com CIN: L32202KA1950Gol000640

Ref: K/NSE/2015 Date: 23.11.2015

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

Dear Sir,

This is to inform that consequent to completion of tenure of appointment of independent directors Shri Dhirendra Singh and Shri M J Zarabi ceased to be Independent Directors of the Company with effect from 02.10.2015.

Thanking you,

Yours faithfully For ITI LIMITED

(S.Shanmuga Priya) Company Secretary