

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।



**आईटीआई लिमिटेड**

पंजीकृत एवं निगमित कार्यालय  
आईटीआई भवन, दूरवाणीनगर,  
बेंगलूरु - 560 016 भारत  
फोन : +91 (80) 2561 4466  
फैक्स : +91 (80) 2561 7525  
वेबसाइट : www.itiltltd-india.com  
सी आई एन : L32202KA1950GoI000640

**ITI LIMITED**

Registered & Corporate Office  
ITI Bhavan, Dooravaninagar,  
Bengaluru - 560 016, India  
Phone : +91 (80) 2561 4466  
Fax : +91 (80) 2561 7525  
Website : www.itiltltd-india.com  
CIN : L32202KA1950GoI000640

Ref:K/NSE & BSE/1/2016  
DT: 24.10.2016

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, 'G' Block  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI - 400 051

The Secretary  
Bombay Stock Exchange Limited.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI - 400 001

Dear Sir,

Sub: Notice of Board Meeting

We would like to inform you that a Meeting of the Board of Directors of ITI Limited will be held on Thursday, the 10<sup>th</sup> November, 2016 to consider and approve the Un-Audited Financial Results for the quarter ended 30th September 2016.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For ITI LIMITED

(S. Shanmuga Priya)  
COMPANY SECRETARY