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

Ref: K/NSE & BSE/2016

Date: 10.06.2016

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Dear Sir,

Sub: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015

This is to inform that Shri R M Agarwal, DDG(SU), Department of Telecommunications, is appointed as Government Director on the Board of ITI Limited vice Shri Srikanta Panda, DDG(LF-I), Department of Telecommunications vide Government order no. F.No.5-1/2016-PSA dated 08-06-2016 w.e.f 08.06.2016.

This is for your kind information and record please.

Thanking you,

Yours faithfully For ITI LIMITED

(S.Shanmuga Priya) Company Secretary