"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

फोन : +91 (80) 2561 4466 फैक्स : +91 (80) 2561 7525 वेबसाइट : www.ltiltd-india.com सी आई एन : L32202KA1950G01000640

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: L32202KA1950GoI000640

Ref: K/BSE/2016 Date: 08.01.2016

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) 2015

This is to inform that consequent to completion of tenure of appointment of independent director Prof Ramesh Bhat ceased to be Independent Director of the Company with effect from 02.01.2016. The Board will take note of the same in the next Board Meeting.

Thanking you,

Yours faithfully For ITI LIMITED

(S.Shanmuga Priya) Company Secretary