## 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.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: 29.12.2016

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 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(Pt.II) dated 20th December 2016, the additional charge as Chairman and Managing Director assigned to Shri P K Gupta is extended for a further period w.e.f 01.11.2016 to 31.12.2016 i.e till the date of his superannuation or till the appointment of a regular incumbent or until further orders, whichever is earliest.

This is for your kind information and record please.

Thanking you,

Yours faithfully For ITI LIMITED

(S.Shanmuga Priya) Company Secretary