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



## आईटीआई लिमिटेड पंजीकृत एवं निगमित कार्यालय

पंजीकृत एवं निगमित कार्यालय आईटीआई पवन, दूरवाणीनगर, बेंगलुरु - 560 016 भारत

फोन : +91 (80) 2561 4466 फेक्स : +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/2018

Date: 04.08.2018

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra
Mumbai – 400 051

The Secretary **Bombay Stock Exchange Limited**Phiroze Jeejeebhoy Towers,

Dalal Street

Mumabi – 400 001

Sir,

Sub: Notice of Board Meeting

We wish to inform you that a meeting of Board of Directors of ITI Limited is scheduled to be held on Monday, 13th August 2018 to inter-alia consider and approve the unaudited financial results for the quarter ended 30th June 2018

This is for your kind information and records please.

Thanking you,

Yours faithfully, For ITI Limited

(S Shanmuga Priya) Company Secretary