

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय  
आईटीआई भवन, दूरवाणीनगर,  
बैंगलूरु - 560 016 भारत  
फोन : +91 (80) 2561 4466  
फैक्स : +91 (80) 2561 7525  
वेबसाइट : www.itilt-d-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.itilt-d-india.com  
CIN : L32202KA1950GoI000640

Ref: K/NSE & BSE/2018  
Date: 05.09.2018

The Secretary  
BSE 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

Sir,

**Sub:** 68<sup>th</sup> Annual General Meeting of ITI Limited and Book Closure dates

In continuation to our announcement dated 01.09.2018, we would like to inform you that the 68<sup>th</sup> Annual General Meeting of ITI Limited will be held on Wednesday, the 26<sup>th</sup> September 2018 at 11.30 a.m. at ITI Officers Club - New Wing (1st Floor of Shakthi Bakery Building) ITI Township, Doorvani Nagar, Bengaluru - 560 016.

The Register of Members and Share Transfer Books will be closed from 20.09.2018 to 26.09.2018 (both days inclusive), for the purpose of Annual General Meeting.

This is for your kind information and record please.

Thanking you,

Yours faithfully  
For ITI LIMITED

S. Shahmuga Priya  
Company Secretary