

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

ITI LIMITED
(A Govt. of India Undertaking)



आईटीआई लिमिटेड
(भारत सरकार का उपक्रम)

Ref: K/NSE&BSE/BM/2021
Date: 09.02.2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 523610

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code: ITI

Dear Sir/Madam,

Sub: **Outcome of Board Meeting**
Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Board of Directors in its meeting held on 09.02.2021 has considered and approved allotment of 84,03,361 equity shares issued at Rs 124.95 to the President of India, against capital grant of Rs 105 crores received from Government of India. The Capex receipt of Rs. 105 Crores and allotment of equity shares is made pursuant to BIFR order dated 08.01.2013.

The Board Meeting commenced at 11.00 am and concluded at 02.05 pm.

This is for your kind information and records please.

Thanking you

Yours faithfully
For ITI Limited


S. Shanmuga Priya
Company Secretary