

आईटीआई लिमिटेड पंजीकृत एवं निगमित कार्यालय आईटीआई भवन, दूरवाणी नगर बेंगलुरु-560 016 ITI LIMITED Registered & Corporate Office ITI Bhavan, Dooravaninagar Bengaluru – 560 016

K/953/Insider Trading/2021-22

29.03.2022

Notice of Closure of Trading Window

To: All Designated Persons

Notice is hereby given that the "trading window" for dealing in securities of the Company shall be closed from Friday, 1st April 2022 till 48 hours after the declaration of financial results for the Quarter and Year Ended 31st March 2022.

Pursuant to Clause 8 of the ITI Limited's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives" ("Code") framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, all the Designated Persons and their immediate relatives are hereby notified that they shall not deal in securities of the Company, either in their own name or in the name of their dependent family members, during the closure of trading window period.

Any contravention of the above would attract penalty as per clause 12 of the Code.

For ITI Limited

& Shanmuga Priya Company Secretary

> वैबसाइट/website-www.itiltd.in; ई-मेल/E-mail: cosecy_crp@itiltd.co.in दूरभाष सं/.Telephone: +91 (80) 25617486, फैक्स/Fax: +91 (80) 2561 7525 CIN No. L32202KA1950GoI000640