

ITI LIMITED (A Government of India Underlaking)



पंजीकृत एवं निगमित कार्यालय/ Regd. & Corporate Office आईटीआई भवन, दूरवाणी नगर/ITI Bhavan, Dooravaninagar बेंगलूरु /Bangalore - 560016,

वैबसाइट/website-www.itiltd-India.com; ई/मेल-E-mail: cosecy_crp@itiltd.co.in

दूरभाष सं/.Telephone: 25617486, फैक्स/Fax: +91 (80) 2561 7525 CIN No. L32202KA1950GoI000640

K/InsiderTrading/III/2019

27.12.2019

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 Monday, 30th December 2019 till Wednesday, 08th January 2020 (both days inclusive) after the declaration of Un-audited financial results for the Quarter and Nine Months Ended 31st December 2019.

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

Company Secretary