

ITI आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय:

आईटीआई भवन, दूरवाणीनगर,

बेंगलूरु - 560 016, भारत

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ई-मेल : cosecy_crp@itiltld.co.in

वेबसाइट : www.itiltld-india.com

ITI LIMITED

Registered & Corporate Office

ITI Bhavan, Dooravaninagar,

Bangalore - 560 016, India

Phone : +91 (80) 2561 7486

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Fax : +91 (80) 2561 7525

E-mail : cosecy_crp@itiltld.co.in

Website : www.itiltld-india.com

Ref: K/NSE & BSE/2017

Date: 19.01.2017

The Secretary
Bombay Stock Exchange 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

Dear Sir,

Sub: Notice of Board meeting

We wish to inform that a meeting of the Board of Directors of ITI Limited will be held on Thursday, 09th February 2017 to interalia consider and approve the unaudited financial results for the quarter ended 31st December 2016.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED



(S. Shanmuga
Priya) Company
Secretary