

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय

आईटीआई भवन, दूरवाणीनगर,
बंगलुरु - 560 016 भारत

फोन : +91 (80) 2561 4466

फैक्स : +91 (80) 2561 7525

वेबसाइट : www.itilttd-india.co.in

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.itilttd-india.com

CIN : L32202KA1950GOI000640

Ref: K/NSE &

BSE/2017 Date:

12.12.2017

The Manager

National Stock Exchange of India Limited

Exchange Plaza,

BandraaKurlaaComplex

Bandraa(E)

MUMBAI - 400 051

The Secretary

BombayStock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Dear Sir,

Sub: Compliance to clause 30 of the listing agreement

This is to inform that pursuant to Order F.No.14-3/2013-PSAa (Pt.I) dated 11th December 2017 of the Ministry of Communications, Department of Telecommunications, Dra Janaki Ananthkrishnan, is being relieved from duties of Director Finance with effect from 12.12.2017 (F/N).

This is for your kind information and record please.

Thanking you,

Yours faithfully

For ITI LIMITED


(S. Shanmuga Priya)

Company Secretary