

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय  
आईटीआई भवन, दूरवाणीनगर,  
बैंगलूरु - 560 016 भारत  
फोन : +91 (80) 2561 4466  
फैक्स : +91 (80) 2561 7525  
वेबसाइट : www.itilt-d-india.com  
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.itilt-d-india.com  
CIN : L32202KA1950GoI000640

Ref: K/NSE & BSE/2017  
Date: 04.09.2017

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

Sir,

Sub: 67<sup>th</sup> Annual General Meeting of ITI Limited and Book closure dates

We would like to inform you that the 67<sup>th</sup> Annual General Meeting of ITI Limited will be held on Wednesday, the 27<sup>th</sup> September 2017 at 11.30 a.m at Bangalore Tamil Sangam, No. 59, Annaswamy Mudaliar Road, Bangalore - 560 042.

The register of members and share transfer books will be closed from 21.09.2017 to 27.09.2017 (both days inclusive).

This is for your kind information and record please.

Thanking you,

Yours faithfully  
For ITI LIMITED

(S. Shanmuga Priya)  
Company Secretary