

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.itild-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.itild-india.com
CIN : L32202KA1950GoI000640

Ref: K/NSE & BSE/2018

Date: 13.02.2018

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Sir,

Sub: Outcome of the meeting of the board of directors of ITI Limited on 13.02.2018

We would like to inform you that pursuant to the meeting of the board of directors of the Company (the "Board") on 13.02.2018, subject to approval of CCEA and its shareholder, the Board has approved the further public issue by way of fresh issue of up to 18,00,00,000 equity shares ("Fresh Issue to Public") and such number of additional equity shares not exceeding 5% of the Fresh Issue to Public which shall be reserved for the employees of the Company ("Fresh Issue to Employees" and together with Fresh Issue to Public referred to as the "Issue") for such price as may be determined through the book-building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), Regulations, 2009, as amended (the "SEBI Regulations").

The price band, the minimum bid lot and retail discount for the Issue will be decided by the Company in consultation with the book running lead managers and will be advertised at least one working day prior to the Bid/Issue opening date.

The Issue will open after completion of all necessary regulatory requirements.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED

(S. Shanmuga Priya)
Company Secretary