





Ref: K/953/NSE&BSE/2022

Date: 18.08.2022

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mymbai- 400 001

Scrip Code: 523610

The Manager

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (E)

Mumbai- 400 051

Scrip Code: ITI

Dear Sir/Madam,

Sub: Intimation of 72nd Annual General Meeting (AGM) of the Company for the year 2022

We would like to inform that, the 72nd Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, 28th September 2022 at 11:30 a.m. through Video Conference (VC) or Other Audio Visual Means (OAVM) in compliance with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The electronic copies of Notice of AGM and Annual Report for Financial Year 2021-22 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s).

This is for your kind information and records please.

Thanking you,

Yours faithfully For ITI LIMITED

S. Shanmuga Priya Company Secretary

ITI Limited, Registered and Corporate Office, ITI Bhavan, Doorvaninagar, Bengaluru-560 016, India आईटीआई लिमिटेड, पंजीकृत एवं निगमित कार्यालय, आईटीआई भवन, दुरवाणीनगर, बेंगलूरु 560 016, भारत

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