

Ref: K/953/NSE&BSE/2022

Date: 20.09.2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 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: **Closure of Trading Window**

Ref: **SEBI (Prohibition of Insider Trading) Regulations, 2015**

In terms of the provisions of the ITI Limited's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives" framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the circular issued by the Stock Exchanges on 2nd April 2019, the "Trading Window" for dealing in securities of the Company by the Designated Persons and their immediate relatives shall be closed from Wednesday, 21st September 2022 for the following purposes :

- i. Issue and allotment of equity shares to the President of India against capex infusion, as per revival package of BIFR order dated 08th January 2013; and
- ii. Un-audited Financial Results for the half year ended 30th September 2022.

The trading window will open 48 hours after the declaration of Un-audited Financial Results for the half year ended 30th September 2022.

This is for your kind information and records please.

Thanking you

Yours faithfully
For ITI Limited

S Shanmuga Priya
Company Secretary