



आईटीआई लिमिटेड
पंजीकृत एवं निगमित कार्यालय
आईटीआई भवन, दूरवाणी नगर
बेंगलूरु-560 016

ITI LIMITED
Registered & Corporate Office
ITI Bhavan, Dooravaninagar
Bengaluru - 560 016

K/953/Insider Trading/2023-24

29.12.2023

Notice of Closure of Trading Window

To: All Designated Persons

Notice is hereby given that the "trading window" for dealing in securities of the Company shall be closed from Monday, 01st January 2024 till 48 hours after the declaration of Un-audited Financial Results for the Quarter and Nine Months Ended 31st December 2023.

In addition to that, pursuant to SEBI circular dated 19th July 2023, during the trading window closure period the PAN of the designated members will be freeze by the Depositories (NSDL and CDSL) for restricting the trading in the shares of the Company.

Pursuant to Clause 8 of the ITI Limited's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives" ("Code") framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, all the Designated Persons and their immediate relatives are hereby notified that they shall not deal in securities of the Company, either in their own name or in the name of their dependent family members, during the closure of trading window period.

Any contravention of the above would attract penalty as per clause 12 of the Code.

For ITI Limited

Shalini Ghatak
Company Secretary

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