

**ITI LIMITED**

(A Govt. of India Company) BSE & NSE/2023

Date: 01.09.2023



**आईटीआई लिमिटेड**

(भारत सरकार का उपक्रम)

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: Intimation of Book Closure

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members of the Company will remain closed from Friday, 22<sup>nd</sup> September 2023 to Thursday, 28<sup>th</sup> September 2023 (both days inclusive) for the purpose of 73<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 28<sup>th</sup> September 2023.

This is for your kind information and record please.

Thanking you,

Yours faithfully  
For ITI LIMITED

Shalini Ghatak  
Company Secretary