

Ref: K/953/NSE&BSE/BM/2023

Date: 01.05.2023

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: **Notice of Board Meeting**

Ref: **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 11<sup>th</sup> May 2023 inter alia to consider and approve allotment of equity shares to the President of India, against capex infusion, as per revival package of BIFR order dated 08<sup>th</sup> January 2013.

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

Rajeev Srivastava  
Director Finance & Chief Financial Officer