

**ITI LIMITED**  
(A Govt. of India Undertaking)



**आईटीआई लिमिटेड**  
(भारत सरकार का उपक्रम)

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

Date: 31.10.2023

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, 09<sup>th</sup> November 2023 inter alia to consider and approve Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half Year Ended 30.09.2023.

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

Shalini Ghatak  
Company Secretary