



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

ITI LIMITED
REGISTERED & CORPORATE OFFICE
ITI BHAVAN, DOORAVANINAGAR
BENGALURU - 560 016

ALL DIRECTORS
ITI LIMITED
BENGALURU

SUB: 490TH BOARD MEETING

NOTICE IS HEREBY GIVEN THAT THE NEXT (490TH) BOARD MEETING WILL BE HELD ON WEDNESDAY, 13TH AUGUST 2025 AT 12.00 NOON THROUGH PHYSICAL/ VIDEO CONFERENCE INTER ALIA, TO:

- 1) CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER ENDED 30TH JUNE 2025).

AGENDA PAPERS WILL BE SENT SHORTLY.

KINDLY MAKE IT CONVENIENT TO ATTEND THE MEETING.

Y SATHYAN
COMPANY SECRETARY

REF: K/953/III/B3/2025-26(490)
DATE: 05.08.2025