हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।









Ref: K/NSE&BSE/BM/2019

Date: 30.09.2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers

Dalal Street Mymbai- 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 Friday, 11th October 2019 inter alia to consider and approve the Un-audited Financial Results for the Quarter and Half-Year Ended 30th September 2019.

This is for your kind information and records please.

Thanking you

Yours faithfully For ITI Limited

S Shanmuga Priya Company Secretary

CIN: L3220KA1950GOI000640

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