

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

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



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

Ref: K/NSE&BSE/BM/2019  
Date: 31.01.2019

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051

**Scrip Code: 523610**

**Scrip Code: ITI**

Dear Sir/Madam,

Sub: Notice of Board Meeting and Closure of Trading Window  
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
SEBI (Prohibition of Insider Trading) 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 Monday, 11<sup>th</sup> February 2019 inter alia to consider and approve the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December 2018.

Further, as per the ITI Limited's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company by the Promoters and Designated Persons shall be closed from Friday, 1<sup>st</sup> February 2019 till Wednesday, 13<sup>th</sup> February 2019 (both days inclusive).

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

  
S Shanmuga Priya  
Company Secretary