ITI LIMITED
(A Govt. of India Undertaking)

आईटीआई लिमिटेड
(भारत सरकार का उपक्रम)

Ref: K/NSE&BSE/2019
Date: 29.11.2019

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 69th Annual General Meeting (AGM) along with Annual Report of the Company for the FY 2019.**
Ref: **Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform that, the 69th AGM of the members of the Company is scheduled to be held on Friday, 27th December, 2019 at 11:30 a.m. at ITI Officers Club-New Wing, ITI Township, "A" Area, Doorvani Nagar, Bengaluru- 5600 16.

In this regard, please find enclosed herewith Notice of 69th AGM along with Annual Report of the Company for the Financial Year 2018-19.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED

S. Shanmuga Priya
Company Secretary

Encl: as above