## हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।

आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय आईटीआई भवन, दूरवाणीनगर, बेंगलूरु - 560 016 भारत फोन : +91 (80) 2561 4466 फेक्स : +91 (80) 2561 7525 वेबसाइट : www.itiltd-india.com सी आई एन : L32202KA1950Gol000640

## ITI LIMITED

Registered & Corporate Office ITI Bhavan, Dooravaninagar, Bengaluru - 560 016, India Phone : +91 (80) 2561 4466 Fax : +91 (80) 2561 7525 Website : www.itiltd-india.com CIN : L32202KA1950Gol000640

Ref: K/NSE & BSE/2018 Date: 11.09.2018

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

Sir,

Sub: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform that company has received letter no. 04123/Sigs (SD) dated 31.07.2018 received at our office on 11.09.2018, from Dte Gen of Sigs, Ministry of Defence, stating that Lt General A R Prasad, AVSM, VSM, ADC, Signal Officer in-chief and Senior Colonel Commandant, Corps of Signals and Government Nominated Director of ITI will be retiring on 31<sup>st</sup> July 2018 (A/N)

This is for your kind information and record please.

Thanking you,

Yours faithfully For ITI LIMITED

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(S.**S**hanmuga Priya) Company Secretary