

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: 15.11.2019

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 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: Approval of Special Purpose Audited Standalone and Consolidated Financial Statements for the Period Ended 30<sup>th</sup> September 2019  
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform that the Board of Directors in its meeting held on 15<sup>th</sup> November 2019 approved the Special Purpose Audited Standalone and Consolidated Financial Statements for the Period Ended 30<sup>th</sup> September 2019, for the purpose of inclusion in UDRHP to be filed with SEBI for the proposed Further Public Offer.

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

S Shahmuga Priya  
Company Secretary