

Ref: K/953/NSE&BSE/2021-22
Date: 29.03.2022

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: **Closure of Trading Window**
Ref: **SEBI (Prohibition of Insider Trading) Regulations, 2015**

In terms of the provisions of the ITI Limited's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives" framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the circular issued by the Stock Exchanges on 2nd April 2019, the "Trading Window" for dealing in securities of the Company by the Designated Persons and their immediate relatives shall be closed from Friday, 01st April 2022 till 48 hours after the declaration of Financial Results for the Quarter and Year Ended 31st March 2022.

This is for your kind information and records please.

Thanking you

Yours faithfully
For ITI Limited



S Shanmuga Priya
Company Secretary