

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: 27.12.2019

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: **Notice of Board Meeting and Closure of Trading Window**

Ref: **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 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, 06<sup>th</sup> January 2020 inter alia to consider and approve the Un-audited Financial Results for the Quarter and Nine Months Ended 31<sup>st</sup> December 2019.

Further, 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 2<sup>nd</sup> April 2019, the "Trading Window" for dealing in securities of the Company by the Designated Persons and their immediate relatives shall be closed from Monday, 30<sup>th</sup> December 2019 till 08<sup>th</sup> January 2020 (both days inclusive) after the declaration of financial results for the Quarter and Nine Months Ended 31<sup>st</sup> December 2019.

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

S Shanmuga Priya  
Company Secretary

ITI Limited, Registered and Corporate Office, ITI Bhavan, Doorvaninagar, Bengaluru-560 016, India  
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