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
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: **Approval of Special Purpose Audited Standalone and Consolidated Financial Statements for the Period Ended 30th 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 15th November 2019 approved the Special Purpose Audited Standalone and Consolidated Financial Statements for the Period Ended 30th 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 Shanmuga Priya
Company Secretary