

Ref: K/NSE & BSE/ 2019

Date: 09.10.2019

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: Updates on Board meeting agenda

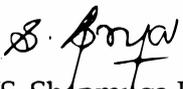
In light of the observations arising from the audit by office of the Principal Director of Audit, Post & Telecommunications the Comptroller & Audit General of India, the audit report of the statutory auditors of the Company for the year 2018-19 dated 29.05.2019 is being revised and is to be taken on record by the Board of Directors in its ensuing meeting on 11th October 2019 (as informed earlier vide our letter dated 30.09.2019).

It may kindly be noted that the said amendment has no impact on the reported figure in the financial statements for the year 2018-19.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED


(S. Shanmuga Priya)

Company Secretary