

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/2020

Date: 07.11.2020

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 70th Annual General Meeting (AGM) along with Annual Report of the Company for the FY 2020.

Ref: Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that, the 70th AGM of the members of the Company is scheduled to be held on Friday, 04th December 2020 at 11:30 a.m. through Video Conferencing or Other Audio Visual Means (OAVM).

In this regard, please find enclosed herewith Notice of 70th AGM along with Annual Report of the Company for the Financial Year 2019-20. The Annual Report 2019-20 is also available on the Company's website in the following link:

<https://www.itilttd.in/Investor%20information/Annual%20Report%20final%2070.pdf>

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED

S. Shanmuga Priya
Company Secretary

Encl: as above