

Ref: K/953/NSE&BSE/2021
Date: 07.10.2021

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: Intimation of 71st Annual General Meeting (AGM) of the Company for the FY 2021.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that, the 71st Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, 10th November 2021 at 11:30 a.m. through Video Conferencing or Other Audio Visual Means (OAVM) in compliance with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The electronic copies of Notice of AGM and Annual Report for Financial Year 2020-21 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s).

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED


S. Shanmuga Priya
Company Secretary