

**ITI LIMITED**

(A Govt. of India Undertaking)



**आईटीआई लिमिटेड**  
(भारत सरकार का उपक्रम)

Ref: K/NSE&BSE/BM/2021

Date: 04.02.2021

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: Notice of Board Meeting

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 Friday, 12<sup>th</sup> February 2021 inter alia to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the Quarter and Nine Months Ended 31<sup>st</sup> December 2020.

This is for your kind information and records please.

Thanking you

Yours  
faithfully For  
ITI Limited  
  
S Shanmuga Priya  
Company Secretary