

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/  
BM/2021 Date: 03.02.2021

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 Tuesday, 09<sup>th</sup> February 2021, inter alia to consider and approve allotment of equity shares to the President of India, against capex infusion, as per revival package of BIFR order.

This is for your kind information and records please.

Thanking you

Yours faithfully For  
ITI Limited

  
S Shanmuga Priya  
Company Secretary