



आईटीआई लिमिटेड
पंजीकृत एवं निगमित कार्यालय
आईटीआई भवन, दूरवाणी नगर
बेंगलूरु-560 016

ITI LIMITED
Registered & Corporate Office
ITI Bhavan, Dooravaninagar
Bengaluru - 560 016

K/953/Insider Trading/2022-23

20.09.2022

Notice of Closure of Trading Window

To: All Designated Persons

Notice is hereby given that the "trading window" for dealing in securities of the Company shall be closed from Wednesday, 21st September 2022 for the following purposes :

- i. Issue and allotment of equity shares to the President of India against capex infusion, as per revival package of BIFR order dated 08th January 2013; and
- ii. Un-audited Financial Results for the half year ended 30th September 2022.

The trading window will open 48 hours after the declaration of Un-audited Financial Results for the half year ended 30th September 2022.

Pursuant to Clause 8 of the ITI Limited's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives" ("Code") framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, all the Designated Persons and their immediate relatives are hereby notified that they shall not deal in securities of the Company, either in their own name or in the name of their dependent family members, during the closure of trading window period.

Any contravention of the above would attract penalty as per clause 12 of the Code.

For ITI Limited

S Shanmuga Priya
Company Secretary

वेबसाइट/website-www.itiltd.in; ई-मेल/E-mail: cosecy_crp@itiltd.co.in

दूरभाष सं./Telephone: +91 (80) 25617486, फैक्स/Fax: +91 (80) 2561 7525

CIN No. L32202KA1950GoI000640