

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/2022

Date: 25.05.2022

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: **Outcome of Board Meeting**

Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Board of Directors in its meeting held on 25.05.2022 has considered and approved allotment of 83,21,279 equity shares issued at Rs 86/- (Rs 10 face value and premium of Rs 76) to the President of India, against capital grant of Rs 71,56,30,000/- (Rupees Seventy One Crore Fifty Six Lakhs Thirty Thousand) received from Government of India. The Capex receipt of Rs. 71,56,30,000/- and allotment of equity shares is made pursuant to BIFR order dated 08.01.2013.

The Board Meeting commenced at 01:10 pm and concluded at 6:50 p.m.

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

  
S Shanmuga Priya  
Company Secretary

ITI Limited, Registered and Corporate Office, ITI Bhavan, Doorvaninagar, Bengaluru-560 016, India

आईटीआई लिमिटेड, पंजीकृत एवं निगमित कार्यालय, आईटीआई भवन, दुरवाणीनगर, बेंगलूरु 560 016, भारत

Phone : +(91) (80) 2561 7486, 2561 4466, Fax : +(91) (80) 2561 7525,

Email: cosecy\_crp@itiltd.co.in, Website : www.itiltd.in

CIN : L32202KA1950GoI000640