

Ref: K/953/NSE&BSE/2022

Date: 18.08.2022

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: Intimation of 72<sup>nd</sup> Annual General Meeting (AGM) of the Company for the year 2022

We would like to inform that, the 72<sup>nd</sup> Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, 28<sup>th</sup> September 2022 at 11:30 a.m. through Video Conference (VC) 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 2021-22 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s).

This is for your kind information and records please.

Thanking you,

Yours faithfully  
For ITI LIMITED



S. Shanmuga Priya  
Company Secretary