

Ref: K/NSE&BSE/BM/2020

Date: 13.03.2020

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 and Closure of Trading Window

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 Monday, 23th March 2020 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.

Further, in terms of the provisions of the ITI Limited's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives" framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company by the Designated Persons and their immediate relatives shall be closed from Monday, 16th March 2020 till 25th March 2020 (both days inclusive).

This is for your kind information and records please.

Thanking you

Yours faithfully
For ITI Limited



S Sharmuga Priya
Company Secretary