

Ref: K/NSE&BSE/ 2019
Date: 29.11.2019

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 Book Closure**
Ref: **Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 21st December, 2019 to Friday, 27th December, 2019 (both days inclusive) for the purpose of 69th Annual General Meeting of the Company scheduled to be held on Friday 27th December, 2019.

This is for your kind information and record please.

Thanking you,

Yours faithfully

For ITI LIMITED



S. Shanmuga Priya
Company Secretary