

Ref: K/NSE&BSE/BM/2020
Date: 04.09.2020

The Secretary
BSE Limited
Phiroze Jeejee bhoy 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

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, 14th September 2020 inter alia to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the Quarter Ended 30th June 2020.

This is for your kind information and records please.

Thanking you

Yours faithfully
For ITI Limited



S Shanmuga Priya

Company Secretary