

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।



**आईटीआई लिमिटेड**

पंजीकृत एवं निगमित कार्यालय  
आईटीआई भवन, दूरवाणीनगर,  
बंगलुरु - 560 016 भारत  
फोन : +91 (80) 2561 4466  
फैक्स : +91 (80) 2561 7525  
वेबसाइट : www.itild-india.com  
सी आई एन : L32202KA1950Gol000640

**ITI LIMITED**

Registered & Corporate Office  
ITI Bhavan, Dooravaninagar,  
Bengaluru - 560 016, India  
Phone : +91 (80) 2561 4466  
Fax : +91 (80) 2561 7525  
Website : www.itild-india.com  
CIN : L32202KA1950Gol000640

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The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No.C/1, 'G' Block  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI - 400 051

Dear Sir,

Sub: 66<sup>th</sup> Annual General Meeting of ITI Limited and Book Closure Dates

We would like to inform you that the 66<sup>th</sup> Annual General Meeting of ITI Limited will be held on Wednesday, the 21<sup>st</sup> September, 2016 at 11.30 a.m. at BANGALORE TAMIL SANGAM, No.59, Annaswamy Mudaliar Road, Bangalore-560 042.

The Register of Member and Share Transfer Books will be closed from 13.09.2016 to 21.09.2016 (both days inclusive).

Thanking you

Yours faithfully  
For ITI LIMITED

(S. Shanmuga Priya)  
COMPANY SECRETARY