

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय
आईटीआई भवन, दूरवाणीनगर,
बेंगलूरु - 560 016 भारत
फोन : +91 (80) 2561 4466
फैक्स : +91 (80) 2561 7525
वेबसाइट : www.itilt-d-india.com
सी आई एन : L32202KA1950GoI000640

ITI LIMITED

Registered & Corporate Office
ITI Bhavan, Dooravaninagar,
Bengaluru - 560 016, India
Phone : +91 (80) 2561 4466
Fax : +91 (80) 2561 7525
Website : www.itilt-d-india.com
CIN : L32202KA1950GoI000640

Ref: K/NSE & BSE/2018

Date: 08.02.2018

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Sir,

Sub: **Prior intimation of the meeting of the board of directors on 13.02.2018**

In continuation to our previous letter dated 29.01.2018, we would like to inform you that in the upcoming meeting of the board of directors of the Company (the "Board") on 13.02.2018, the Board subject to approval of its shareholders, the Company also proposes to consider raising further capital by way of further public issue of its equity shares of Rs. 10 each or such other means as may be approved by the Board and the Shareholders, to ensure compliance with the minimum public shareholding requirement as prescribed under Securities Contracts (Regulation) Rules, 1957, as amended and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We undertake to intimate the stock exchanges of the outcome of the aforementioned Board meeting within 30 minutes of the conclusion of the Board meeting.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED

(S. Shanmuga Priya)
Company Secretary