

Ref : K/ BSE & NSE/2019

Date : 15.02.2019

The National Stock Exchange of India Limited

Listing Department

Exchange Plaza, Bandra Kurla Complex

Bandra (East)

Mumbai 400 051

BSE Limited

Department of Corporate Services

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Security ID: ITI

Security code no.: 523610

Dear Sir/ Madam,

Sub.: Disclosure pursuant to Regulations 30 and 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30, read with Schedule III and 46 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations"), the schedule of the analyst/ institutional investor meetings are as follows:

Date	Venue	Particulars
February 18, 2019	Mumbai	Meeting with certain financial/institutional investors

We request you to take this on record and that the same be treated as compliance under the applicable regulation(s) of the SEBI LODR Regulations.

Thanking you,

Yours faithfully,

For ITI Limited



S Shanmuga Priya

Company Secretary and Compliance Officer