

The Investment Trust of India Limited

Registered office: ITI House, 36, Dr. R. K. Shirodkar Road
Parel, Mumbai 400 012
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Date : 01st November, 2021

To,
The Manager
The BSE Limited
Listing Department
P. J. Tower, Dalal Street
Fort, Mumbai - 400 001

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

Scrip Code: 530023 / THEINVEST

Dear Sir/Madam,

Subject – Outcome of the Board meeting

The Board of Directors in its meeting held on **01st November, 2021**, has transacted the following business:

The meeting was commenced at 05.15 p.m. and concluded at 06.40 p.m.

- 1) Un-audited financial results (Stand-alone and Consolidated) of the Company for the quarter and half year ended 30th September, 2021 and
- 2) other items of business as per agenda

You are requested to take the above on record and acknowledge receipt.

Thanking you,

Yours sincerely,

For The Investment Trust of India Limited


Haroon Mansuri
Company Secretary

