

The Investment Trust of India Limited

Regd Office: ITI House, 36 Dr. R. K. Shirodkar Marg,
Parel, Mumbai - 400012



Date : 04th August, 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 **04th August, 2021**, has transacted the following business:

The meeting was commenced at 05.45. p m and concluded at 07.15 p m.

- 1) Un-audited financial results (Stand-alone and Consolidated) of the Company for the quarter ended 30th June, 2021;
- 2) Approval of Directors Report together with its annexure for the financial year 2020-2021;
- 3) Decided about the Book Closure date – 21st September, 2021 to 27th September, 2021 (both days) inclusive;
- 4) Decided about date, time and mode of holding annual general meeting;
- 5) Approved notice of the 30th Annual general meeting of the members of the Company;
- 6) Taken on record the resignation by Mr. George Heber Joseph as a on executive Director of the company w e f the closing hours of 4th August, 2021 ;
- 7) Appointment of Scrutinizer for the purpose of scrutinizing e voting and ballot papers at the ensuing annual general meeting ;
- 8) Appointment of Purva sharegistry (India) Private Limited & CDSL for availing services of video conferencing for the ensuing annual general meeting and
- 9) 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

