

Date: 12th May, 2022

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

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: Intimation for the Board meeting

Pursuant to the Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 20th May, 2022** inter-alia to consider and approve :-

- a) **Audited financial statements (consolidated & standalone) of the Company for the year ended 31st March, 2022;**
- b) **Audited financial results (consolidated & standalone) of the Company for the quarter and year ended 31st March, 2022; and**
- c) **Other business as per agenda of the meeting.**

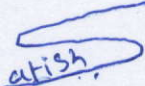
Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company and as informed in our letter dated 29th March, 2022, the Trading Window shall open 48 hours after the said results are made public.

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

Thanking you,

Yours sincerely,

For The Investment Trust of India Limited



Satish Bhanushali
Company Secretary and Compliance officer
ICSI Membership No- A 40731



0850