

**The Investment Trust of India Limited**

Regd office: ITI House 36, Dr. R. K. Shirodkar Marg,  
Parel, Mumbai 400 012



**Date: 25<sup>th</sup> July, 2025**

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

**BSE Scrip Code: 530023**

**NSE Symbol: THEINVEST**

Dear Sir/Madam,

**Subject: Intimation for the Board Meeting**

We wish to inform that, pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 25, 2025, inter alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter ended June 30, 2025.

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

Thanking you,

For **The Investment Trust of India Limited**

**Vidhita Sudesh Narkar**

**Company Secretary and Compliance Officer**

**ICSI Membership No- A33495**