

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**

In continuation of our letter dated May 12, 2022, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has inter alia:

- 1) Approved the Audited Financial Statements (Consolidated and Standalone) for the year ended March 31, 2022 and the Audited Financial Results (Consolidated and Standalone) for the quarter / year ended March 31, 2022, as recommended by the Audit Committee;
- 2) Allotted 7,21,950 equity shares to the following optionally convertible preference share (OCPS) holders who have exercised the option of conversion into the equity shares.

Sr. No	Name of the person	No of OCPS	No of equity shares allotted
1	V. K. Raghvan	2,33,953	2,33,953
2	Shaily Maheshwari.	2,44,000	2,44,000
3	Kishor S. Maheshwari	2,43,997	2,43,997

- 3) The Board of Directors have decided to hold meeting on Saturday, June 4, 2022, inter alia, to consider, and if deemed fit, approve the proposal of restructuring of various businesses undertaken by The Investment Trust of India Limited ("Company") and its subsidiaries / associate companies, including by way of Scheme of Arrangement.

Pursuant to Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- 1) Audited Financial Results (Consolidated and Standalone) for the quarter / year ended March 31, 2022; and
- 2) Auditors' Reports with unmodified opinions on the aforesaid Audited Financial Results (Consolidated and Standalone).

The meeting was commenced at 12.30 p.m. and concluded at 02.00 p.m.

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

**For The Investment Trust of India Limited**

  
Satish Bhanushali  
Company Secretary & Compliance Officer  
Membership No – A40731  
Date:- 20/05/2022

