



ITI LIMITED
REGISTERED & CORPORATE OFFICE
ITI BHAVAN, DOORVANINAGAR, BANGALORE-560016
Tel: 25617486: E-mail : cosecy_crp@itilttd.co.in CIN:L32202KA1950GoI000640

Ref:K/NSE/1/2015
DT: 27.07.2015

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: Notice of Board Meeting

We would like to inform you that a Meeting of the Board of Directors of ITI Limited will be held on Tuesday, the 11th August, 2015 to consider and approve the Un-Audited Financial Results for the quarter ended 30th June 2015.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For ITI LIMITED

(S.Shanmuga Priya)
COMPANY SECRETARY