

“हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।”



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय

आईटीआई भवन, दूरवाणीनगर,

बैंगलूरु - 560 016 भारत

फोन : +91 (80) 2561 4466

फैक्स : +91 (80) 2561 7525

वेबसाइट : www.itiltid-india.com

सी आई एन : L32202KA1950GoI000640

ITI LIMITED

Registered & Corporate Office

ITI Bhavan, Dooravaninagar,

Bengaluru - 560 016, India

Phone : +91 (80) 2561 4466

Fax : +91 (80) 2561 7525

Website : www.itiltid-india.com

CIN : L32202KA1950GoI000640

Ref:K/NSE/AGM/1/2015 (65)

Date: 26.08.2015

The Manager

National Stock Exchange of India Limited

Exchange Plaza, 5th floor

Plot No.C/1, 'G' Block

Bandra-Kurla Complex, Bandra (E)

MUMBAI - 400 051

Dear Sir,

Sub: 65th Annual General Meeting of ITI Limited and Book Closure Dates

We would like to inform you that the 65th Annual General Meeting of ITI Limited will be held on Wednesday, the 23rd September, 2015 at 11.30 a.m. at BANGALORE TAMIL SANGAM, No.59, Annaswamy Mudaliar Road, Bangalore-560 042.

The Register of Member and Share Transfer Books will be closed from 15.09.2015 to 23.09.2015 (both days inclusive).

Thanking you

Yours faithfully

For ITI LIMITED

(S. Shanmuga Priya)

COMPANY SECRETARY