



ITI LIMITED
REGISTERED & CORPORATE OFFICE
ITI BHAVAN, DOORAVANINAGAR, BANGALORE-560016
Tel: 25617486: E-mail : cosecy_crp@itilttd.co.in CIN NO.L32202KA1950GOI000640

Ref:K/NSE/3/2015
Date: 04.06.2015

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: Compliance to clause 30 of the listing agreement

This is to inform that Government of India, Ministry of Communications & IT vide its order no. F.No.14-4/2014-PSA (Vol.II) dated 04.06.2015 has entrusted additional charge of the post of Chairman and Managing Director to Shri K K Gupta, Director (Production) from 01.06.2015 for a period of six months or till the appointment of a regular incumbent or till the date of his superannuation or until further orders, whichever is earlier.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED


(S.Shanmuga Priya)
Company Secretary