

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

**ITI LIMITED**  
(A Govt. of India Undertaking)



**आईटीआई लिमिटेड**  
(भारत सरकार का उपक्रम)

Ref: K/NSE&BSE/2020

Date: 07.11.2020

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
**Scrip Code: 523610**

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**Scrip Code: ITI**

Dear Sir/Madam,

Sub: Notice of 70<sup>th</sup> Annual General Meeting (AGM) along with Annual Report of the Company for the FY 2020.

Ref: Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that, the 70<sup>th</sup> AGM of the members of the Company is scheduled to be held on Friday, 04<sup>th</sup> December 2020 at 11:30 a.m. through Video Conferencing or Other Audio Visual Means (OAVM).

In this regard, please find enclosed herewith Notice of 70<sup>th</sup> AGM along with Annual Report of the Company for the Financial Year 2019-20. The Annual Report 2019-20 is also available on the Company's website in the following link:

<https://www.itilttd.in/Investor%20information/Annual%20Report%20final%2070.pdf>

This is for your kind information and record please.

Thanking you,

Yours faithfully  
For ITI LIMITED

S. Shanmuga Priya  
Company Secretary

Encl: as above