

November 29, 2023

To,
Surveillance Department
BSE Limited
P. J. Tower, Dalal Street
Fort, Mumbai - 400001

BSE Scrip Code: **530023**

Subject: Clarification to movement in share price

Ref: Query via email dated November 28, 2023 having ref. no. L/SURV/ONL/PV/VK/ 2023-2024 / 3674 received from BSE Limited.

Dear Sir/Madam

This is with reference to your emailed letter dated November 28, 2023, seeking clarification on the movement in the price of equity shares of The Investment Trust of India Limited in the recent past.

In this regard, we wish to inform that all material information that may have a bearing on the operations/performance of the Company and price sensitive information, which includes all the necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have been regularly disclosed to the Stock Exchange by the Company in a timely and accurate manner in conformity with the principles governing disclosures and obligations.

We further inform you that there have been no occurrence of any material event as may be defined under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which might have influence the operations, performance or have impacted the market price of the shares.

We reiterate that the Company will continue to inform the stock exchanges about any price sensitive information as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

We hope the above stated reasons clarifies the query to your satisfaction. We request you to take the above information on record.

Enclosing herewith the above mentioned letter issued for your ready reference.

For The Investment Trust of India Limited

Vidhita Narkar
Company Secretary & Compliance Officer
ICSI Membership No.: A33495

From: bse.surv@bseindia.com
Sent: Tuesday, 28 November, 2023 07:13 PM
To: info@itiorg.com
Cc: bse.surv@bseindia.com
Subject: Clarification on Price Movement

Follow Up Flag: Follow up
Flag Status: Flagged

[CAUTION: External Email] Do not click links or open attachments unless you recognize the sender and know the content is safe.

L/SURV/ONL/PV/VK/ 2023-2024 / 3674

The Company Secretary (The Compliance Officer)
The Investment Trust Of India Ltd
Mumbai:400012,
Maharashtra

Dear Sir /Madam,

Sub: Clarification on Price Movement

We have noted significant movement in the price of your security at our Exchange, in the recent past.

Please note that as per Regulation 30 of the SEBI (LODR) Regulations, 2015 and all listed companies are required to intimate to the Exchange all the events, information etc that have a bearing on the operation/performance of the company which include all price sensitive information, etc.

In addition, all listed companies are also required to furnish to the Exchanges on request, such information concerning the company as may be reasonably required.

In view of the above and with a view to ensure that investors have latest relevant information about your company, you are requested to provide us with any information /announcement (including impending announcement) which in your opinion may have a bearing on the price behaviour in the scrip.

You are therefore advised to provide your response in respect of the above to the Exchange at the earliest by submitting reply through **BSE listing centre portal** under the head : "regulation 30" and email on bse.surv@bseindia.com on your company letterhead. For any further clarification, please contact on 022 22723030/22721717.

Thanking you
Yours faithfully

SHUBHO BERA

Email : shubho.bera@bseindia.com

This is a system generated email. Please don't reply to this mail.