

**The Investment Trust of India Limited**

Registered office: ITI House, 36, Dr. R. K. Shirodkar Road  
Parel, Mumbai 400 012  
CIN : L65910MH1991PLC062067  
E mail : [info@itiorg.com](mailto:info@itiorg.com) | Website : [www.itiorg.com](http://www.itiorg.com)  
Telephone : +91 -022- 2411 1142 | Fax : +91- 022- 6911 3350



**Date : 19<sup>th</sup> October, 2021**

The Manager  
**The BSE Limited**  
Listing Department  
P. J. Tower, Dalal Street,  
Fort, Mumbai 400 001

The Manager  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, C – 1, Block G  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

**Ref: BSE Scrip Code : 530023**

**NSE Symbol: THEINVEST**

**Subject : Intimation for Board meeting**

**Dear Sirs,**

Pursuant to the Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 1st November, 2021 inter-alia to consider and approve :-

- a) Un - audited financial results (consolidated & standalone) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021 and
- b) Other business as per agenda of the meeting.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window for dealing in shares of the Company shall remain closed till closure of trading hours on 3rd November, 2021 for all connected and specified persons, Directors, Statutory Auditors, Internal Auditors, and, all the employees of the Company & its subsidiaries and intermediaries as defined in the Code. This closure of the Trading Window is occasioned for the reason mentioned above and the intimation of this window closure has already been given to all concerned and the exchanges.

You are requested to take the above on record and acknowledge receipt.

**Thanking you,**

**Yours sincerely,**

**For The Investment Trust of India Limited**

  
**Haroon Mansuri**  
Company Secretary

