

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 | Website : www.itiorg.com

Telephone : +91 -022- 2411 1142 | Fax : +91- 022- 6911 3350

THE
INVESTMENT
TRUST
OF INDIADate: 20th December, 2021

The Manager BSE Limited Listing Department P. J. Tower, Dalal Street, Fort, Mumbai 400 001	The Manager The National Stock Exchange of India Limited Listing Department Exchange Plaza, C – 1, Block G Bandra Kurla Complex Bandra (East), Mumbai 400 051
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BSE Scrip Code : 530023	NSE Symbol: THEINVEST
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Dear Sirs,

Subject: Notice for closure of trading window

Attached herewith please find a notice for closure of trading window for restriction in dealing in the equity shares of the Company with effect from 1st January, 2022 till the conclusion of 48 hours after the declaration of results to the exchanges where the equity shares of the Company are listed.

this restriction is applicable to all the persons to whom the Insider Trading Code for Regulation, Monitoring and Reporting Trading by Insiders of The Investment Trust of India Limited is applicable and also those persons to whom said Code is not applicable but who have come in to the receipt of any insider information as to the said financial results of the Company and any other information (either accidentally or otherwise) from.

The window closure is occasioned for the purpose of approval of the unaudited stand-alone and consolidated financial results of the Company for the quarter and nine months period ended 31st December, 2021 by the Board of Directors.

Kindly take the above on record and acknowledge receipt.

For The Investment Trust of India Limited

Haroon Mansuri
Company Secretary



Encl : a/a

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Window Closure Notice

All the concerned persons are hereby advised to note that in terms of trading restrictions placed by Insider Trading Code for Regulation, Monitoring and Reporting Trading by Insiders of The Investment Trust of India Limited, the Trading Window for dealing in the equity shares of The Investment Trust of India Limited will remain closed from 1st January, 2022 till completion of 48 hours after the announcement of inter alia to the exchanges, the un-audited financial results of the Company for the quarter and nine month period ended 31st December, 2021.

This closure of the Trading Window is occasioned for the reason of the meeting of the Board of Directors of The Investment Trust of India Limited at which, inter alia, the Board will consider and approve the un-audited Stand-alone and Consolidated financial results of the Company for the quarter and nine months period ended 31st December, 2021 and other items as per agenda.

Accordingly, all persons to whom the Insider Trading Code for Regulation, Monitoring and Reporting Trading by Insiders of The Investment Trust of India Limited is applicable and also those persons to whom said Code is not applicable but who have come in to the receipt of any insider information as to the said financial results and any other information (either accidentally or otherwise) are hereby directed not to trade in the shares of the Company during the period of the closure of the Trading Window as stated above.

For The Investment Trust of India Limited

Haroon Mansuri
Company Secretary

Place : Mumbai

Date : 20th December, 2021

