



**ITI LIMITED
REGISTERED & CORPORATE OFFICE
ITI BHAVAN, DOORAVANINAGAR,
BANGALORE - 560016**

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th February 2012 to consider and approve the Un-audited Financial Results (Provisional) of the Company for the quarter ended 31st December 2011.

For ITI Limited

Date : 04.02.2012

Place: Bangalore

(Rachana Choudhary)

COMPANY SECRETARY