

The Investment Trust of India Limited

CIN : L65910MH1991PLC062067

Registered Office :

ITI House, 36 Dr. R K. Shirodkar Marg,
Parel, Mumbai 400 012

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Date : 26th May, 2021

To,
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, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Scrip Code / Symbol : 530023 / THEINVEST

Dear Sir/Madam,

Subject – Outcome of the Board meeting

The Board of Directors in its meeting held on 26th May, 2021, has transacted the following business:

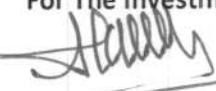
- 1) Approval of audited financial statements (stand-alone and consolidated) for the year ended 31st March, 2021 ;
- 2) Approval of audited financial results (stand-alone and consolidated) for the quarter and year ended 31st March, 2021 ;
- 3) Independent Auditors' Reports dated 26th May, 2021 on audited consolidated and stand-alone Financial Results of the Company for the quarter and year ended 31st March, 2020 issued by Ramesh R. Sheth & Associates, Chartered Accountants, Statutory Auditors of the Company;
- 4) Other business as per agenda of the meeting.

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

