

**Date: 02<sup>nd</sup> August, 2022**

To,

**The BSE Limited**

Listing Department

P. J. Tower, Dalal Street

Fort, Mumbai - 400 001

**National Stock Exchange of India Limited**

Listing Department

Exchange Plaza, Bandra Kurla Complex

Bandra (East), Mumbai - 400 051

**BSE Scrip Code: 530023**

**NSE Symbol: THEINVEST**

Dear Sir/Madam,

**Subject: Intimation for the Board Meeting**

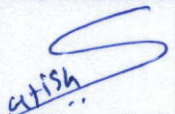
We wish to inform you pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 11, 2022, inter alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2022.

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

Thanking you,

Yours sincerely,

For The Investment Trust of India Limited



Satish Bhanushali

Company Secretary and Compliance officer

ICSI Membership No- A 40731

