UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549 FORM 4 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP () Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instructions 1(b). 1. Name and Address of Reporting Person Engen, D. Travis ITT Industries, Inc. 4 West Red Oak Lane White Plains, NY 10604 2. Issuer Name and Ticker or Trading Symbol ITT Industries, Inc. IIN 3. IRS or Social Security Number of Reporting Person (Voluntary) 4. Statement for Month/Year 02/04/99 5. If Amendment, Date of Original (Month/Year)

- Relationship of Reporting Person(s) to Issuer (Check all applicable) (X) Director () 10% Owner (X) Officer (give title below) () Other (specify below) Chairman and Chief Executive
- 7. Individual or Joint/Group Filing (Check Applicable Line) (X) Form filed by One Reporting Person () Form filed by More than One Reporting Person

Table I -- Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security	2. 3. Transact: Date Coo	ion or Disposed of 		5.Amount of Securities Beneficially Owned at End of Month	6.Dir 7.Nature of Indirect ect Beneficial Ownership (D)or Indir ect(I)			
Common Stock	01/13/ A 99	V 8,835 (1) 	A (1) 	134,571 	D 			
Common Stock				100	D (2)			
Common Stock (ISP) (3)				4,949	I In Trust			

Table II -- Derivative Securitites Acquired, Disposed of, or Beneficially Owned

.Title of Derivative	2.Con-	3.	4.	5.Number	of De	6.Dat	e Exer	7.Title	e and Amount	8.Price	9.Number	10.	11.Nature of
Security	version	Trans	action	rivativ	e Secu	cisab	le and	of U	nderlying	of Deri	of Deriva	Dir	Indirect
-	or Exer	ĺ	1	rities	Acqui	Expir	ation	Secu	rities	vative	tive	ect	Beneficial
	cise			red(A)	or Dis	Date(Month/			Secu	Securities	(D)	Ownership
	Price of			posed o	f(D)	Day/Y	ear)			rity	Benefi	or	
	Deriva-					Date	Expir				ficially	Ind	
	tive				A,	/ Exer-	ation	Tit	le and Number		Owned at	ire	
	Secu-				D	cisa-	Date	of	Shares		End of	ct	
	rity	Date	Code V	Amount	I	ble	I			I	Month	(I)	
ommon Stock (Right to	1420 56	01/04		100,000	IA	(4)	101/06	Common	Stock 100,000	1	100,000	D	
()				1100,000		1(4)		COMMON	3LUCK 1100,000	1	1100,000		
Buy) (4)	I	/99		I	I	I	/09		I	I	I	1	

Explanation of Responses:

(1) Shares awarded under the ITT Industries 1997 Long-Term Incentive

Plan. (2) Shares held jointly with my wife,

Anne.

(3) Shares held under the ITT Industries Investment and Savings Plan reflecting

accumulations through January

31, 1999

(4) Options acquired under Rule 16b-3 Plan exercisable upon the earlier of

01/04/08 or after NYSE closing price remains at least \$49.45 for 10 consecutive trading

davs SIGNATURE OF REPORTING PERSON

D. TRAVIS ENGEN

DATE

02/04/99