

ITC Limited Virginia House 37 J. L. Nehru Road Kolkata 700 071, India

Tel.: 91 33 2288 9371

Fax: 91 33 2288 4016 / 1256 / 2259 / 2260

30th March, 2017

The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C-1, G Block Bandra-Kurla Complex Bandra (East) Mumbai 400 051

The General Manager Dept. of Corporate Services BSE Ltd. 1st floor, New Trading Ring Rotunda Building P. J. Towers Dalal Street, Fort Mumbai 400 001

The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001

Dear Sirs.

Closure of Trading Window

We write to advise that the Trading Window for purchasing / selling or dealing in the shares of the Company (other than for exercise of Stock Options under the Company's Employee Stock Option Schemes) will be closed from 1st April, 2017 for Designated Employees (and their Immediate Relatives) in terms of the ITC Code of Conduct for Prevention of Insider Trading -2015. The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results for the year ending on 31st March, 2017.

Yours faithfully, ITC Limited

(B. B. Chatterjee) Executive Vice President & Company Secretary



cc: Securities Exchange Commission Division of Corporate Finance

Office of International Corporate Finance

Mail Stop 3-9 450 Fifth Street

Washington DC 20549

U.S.A.

cc: Societe de la Bourse de Luxembourg

35A Boulevard Joseph II L – 1840 Luxembourg