



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
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29th January, 2024

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.
P. J. Towers
Dalal Street
Mumbai 400 001

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

Dear Sirs,

**Unaudited Financial Results for the Quarter and
Nine Months ended 31st December, 2023 and other matters**

Further to our letter dated 15th January, 2024, we enclose, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following, as approved by the Board of Directors of the Company ("the Board") at the meeting held today, i.e. 29th January, 2024:

- (i) Unaudited Financial Results of the Company, both Standalone and Consolidated, for the Quarter and Nine Months ended 31st December, 2023;
- (ii) Unaudited Segment-wise Revenue, Results, Assets and Liabilities of the Company, both Standalone and Consolidated, for the Quarter and Nine Months ended 31st December, 2023; and
- (iii) Limited Review Reports from the Statutory Auditors of the Company, Messrs. S R B C & CO LLP, Chartered Accountants, on the aforesaid Standalone and Consolidated Financial Results.

The Board at the said meeting also -

- (a) declared **Interim Dividend of ₹ 6.25 per Ordinary Share of ₹ 1/- each** for the financial year ending on 31st March, 2024; such Dividend will be paid between **Monday, 26th February, 2024 and Wednesday, 28th February, 2024** to those Members entitled thereto.
- (b) fixed **Thursday, 8th February, 2024** as the Record Date for the purpose of determining entitlement of the Members for such Interim Dividend.

(c) recommended for the approval of the Members, the appointment of:

- (I) Mr. Atul Singh as a Non-Executive Director of the Company for a period of three years with effect from 2nd April, 2024.
- (II) Ms. Pushpa Subrahmanyam as an Independent Director of the Company for a period of five years with effect from 2nd April, 2024.

The meeting commenced at 2.45 p.m. and concluded at6.30..... p.m.

Yours faithfully,
ITC Limited



(R. K. Singhi)
Executive Vice President &
Company Secretary

Encl: as above.



cc: Securities Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
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450 Fifth Street
Washington DC 20549
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cc: Societe de la Bourse de Luxembourg
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L-1840 Luxembourg