



ITC Limited
Virginia House
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Kolkata 700 071, India
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20th October, 2022

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 Six Months ended 30th September, 2022
and other matters**

Further to our letter dated 6th October, 2022, we enclose, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the following, as approved by the Board of Directors of the Company ('the Board') at the meeting held today, i.e. 20th October, 2022:

- (i) Unaudited Financial Results of the Company, both Standalone and Consolidated, for the Quarter and Six Months ended 30th September, 2022;
- (ii) Unaudited Segment-wise Revenue, Results, Assets and Liabilities of the Company, both Standalone and Consolidated, for the Quarter and Six Months ended 30th September, 2022;
- (iii) Unaudited Cash Flow Statement, both Standalone and Consolidated, for the half year ended 30th September, 2022;
- (iv) Unaudited Balance Sheet, both Standalone and Consolidated, as at 30th September, 2022; and
- (v) Limited Review Reports from the Statutory Auditors, Messrs. S R B C & CO LLP, Chartered Accountants, on the aforesaid Standalone and Consolidated Financial Results.

Further, pursuant to Regulation 30 of the Listing Regulations, we write to advise that the Board at the aforesaid meeting recommended for the approval of the Members, re-appointment of **Mr. Nakul Anand as a Director and also as a Wholetime Director of the Company** for a period of one year with effect from 3rd January, 2023.

The meeting commenced at 4.55 p.m. and concluded at 7.35 p.m.

Yours faithfully,

ITC Limited

(R. K. Singh)

Executive Vice President &
Company Secretary

Encl: as above