



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
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12th May, 2017

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

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

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

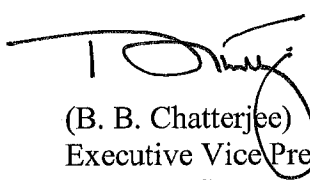
Dear Sirs,

**Board Meeting for consideration of Audited Financial Results
for the Quarter and Financial Year ended 31st March, 2017**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that a Meeting of the Board of Directors of the Company has been convened for Friday, 26th May, 2017, to consider, inter alia, the following:

- (a) Approval of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2017, and
- (b) Recommendation of Dividend for the aforesaid financial year.

Yours faithfully,
ITC Limited


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