



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

16th May, 2018

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,

Audited Financial Results and related matters

Further to our letter dated 7th May, 2018, we write to advise that the Board of Directors of the Company ('the Board') at the meeting held today i.e. 16th May, 2018, approved the Audited Financial Results of the Company for the Quarter and Twelve Months ended 31st March, 2018. Consequent to the same, we enclose, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following: -

- (i) Audited Standalone Financial Results, Segment-wise Revenue, Results, Assets and Liabilities of the Company for the Quarter and Twelve Months ended 31st March, 2018;
- (ii) Audited Consolidated Financial Results, Segment-wise Revenue, Results, Assets and Liabilities of the Company for the Twelve Months ended 31st March, 2018;
- (iii) Audited Balance Sheet, both Standalone and Consolidated, as at 31st March, 2018; and
- (iv) Reports from the Statutory Auditors of the Company, Messrs. Deloitte Haskins & Sells, on the Standalone and Consolidated Financial Results. The Auditors have issued the said Reports with unmodified opinion.

The Board at the said meeting also –

- (i) recommended dividend of ₹ 5.15 per Ordinary Share of ₹ 1/- each for the financial year ended 31st March, 2018, subject to declaration of the same by the Members at the 107th Annual General Meeting of the Company convened for Friday, 27th July, 2018; the dividend, if declared, will be paid on Tuesday, 31st July, 2018 to those Members entitled thereto.
- (ii) approved closure of the Register of Members of the Company from Tuesday, 29th May, 2018 to Thursday, 31st May, 2018, both days inclusive, for the purpose of payment of dividend.

The meeting commenced at 11.30 a.m. and concluded at 1.30 p.m.

Yours faithfully,
ITC Limited

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

Encl. as above.