



**ITC Limited**  
Virginia House  
37 J. L. Nehru Road  
Kolkata 700 071, India  
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13<sup>th</sup> May, 2019

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,

**Audited Financial Results and other matters**

Further to our letter dated 29<sup>th</sup> April, 2019, we write to advise that the Board of Directors of the Company ('the Board') at the meeting held today i.e. 13<sup>th</sup> May, 2019, approved the Audited Financial Results of the Company for the Quarter and Twelve Months ended 31<sup>st</sup> March, 2019. 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 31<sup>st</sup> March, 2019;
- (ii) Audited Consolidated Financial Results, Segment-wise Revenue, Results, Assets and Liabilities of the Company for the Twelve Months ended 31<sup>st</sup> March, 2019;
- (iii) Audited Balance Sheet, both Standalone and Consolidated, as at 31<sup>st</sup> March, 2019; 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 ₹ 5.75 per Ordinary Share of ₹ 1/- each for the financial year ended 31<sup>st</sup> March, 2019, subject to declaration of the same by the Members at the 108<sup>th</sup> Annual General Meeting ('AGM') of the Company convened for Friday, 12<sup>th</sup> July, 2019; the dividend, if declared, will be paid on Tuesday, 16<sup>th</sup> July, 2019 to those Members entitled thereto.
- (ii) approved closure of the Register of Members of the Company from Friday, 24<sup>th</sup> May, 2019 to Monday, 27<sup>th</sup> May, 2019, both days inclusive, for the purpose of payment of dividend.

The meeting commenced at 12 noon and concluded at 2.30 p.m.

Yours faithfully,  
ITC Limited

  
(R. K. Singhi)

Executive Vice President &  
Company Secretary

Encl. as above.