



ITC Limited  
Virginia House  
37 J. L. Nehru Road  
Kolkata 700 071, India  
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26<sup>th</sup> June, 2020

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 12<sup>th</sup> June, 2020, 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. 26<sup>th</sup> June, 2020:-


- (i) Audited Financial Results of the Company, both Standalone and Consolidated, for the Quarter and Twelve Months ended 31<sup>st</sup> March, 2020;
- (ii) Audited Segment-wise Revenue, Results, Assets and Liabilities of the Company, both Standalone and Consolidated, for the Quarter and Twelve Months ended 31<sup>st</sup> March, 2020;
- (iii) Audited Balance Sheet, both Standalone and Consolidated, as at 31<sup>st</sup> March, 2020;
- (iv) Audited Cash Flow Statement, both Standalone and Consolidated, for the Twelve Months ended 31<sup>st</sup> March, 2020; and
- (v) 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 Auditors have issued the said Reports with unmodified opinion.

The Board at the said meeting also –

- (i) recommended dividend of ₹ 10.15 per Ordinary Share of ₹ 1/- each for the financial year ended 31<sup>st</sup> March, 2020, subject to declaration of the same by the Members at the 109<sup>th</sup> Annual General Meeting ('AGM') of the Company convened for Friday, 4<sup>th</sup> September, 2020; the dividend, if declared, will be paid on Tuesday, 8<sup>th</sup> September, 2020 to those Members entitled thereto.
- (ii) approved closure of the Register of Members of the Company from Wednesday, 8<sup>th</sup> July, 2020 to Thursday, 9<sup>th</sup> July, 2020 for the purpose of payment of dividend.

The meeting commenced at 4.50 p.m. and concluded at 6.25 p.m.

Yours faithfully,  
ITC Limited

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

Encl. as above.

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