



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
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17th January, 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,

Board Meeting – 31st January, 2020

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, 31st January, 2020 at 4 p.m. (following the Audit Committee Meeting), inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019.

Yours faithfully,
ITC Limited

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