



ITC Limited
Virginia House
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Kolkata 700 071, India
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11th February, 2021

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
P. J. Towers
Dalal Street
Mumbai 400 001

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

Dear Sirs,

**Unaudited Financial Results for the Quarter and Nine Months
ended 31st December, 2020 and declaration of Interim Dividend**

Further to our letters dated 28th January, 2021 and 5th February, 2021, 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. 11th February, 2021; the meeting commenced at 4.50 p.m.:

- (i) **Unaudited Financial Results of the Company, both Standalone and Consolidated, for the Quarter and Nine Months ended 31st December, 2020;**
- (ii) Unaudited Segment-wise Revenue, Results, Assets and Liabilities of the Company, both Standalone and Consolidated, for the Quarter and Nine Months ended 31st December, 2020; and
- (iii) Limited Review Reports from the Statutory Auditors, Messrs. S R B C & CO LLP, on the aforesaid Standalone and Consolidated Financial Results.

The Board at the said meeting also –

- (i) declared **Interim Dividend of ₹ 5.00 per Ordinary Share of ₹ 1/- each** for the financial year ending on 31st March, 2021; such Dividend will be paid on **Wednesday, 10th March, 2021** to those Members entitled thereto.
- (ii) fixed **Tuesday, 23rd February, 2021** as the Record Date for the purpose of determining entitlement of the Members for such Interim Dividend.

The meeting concluded at ^{8.00} p.m.

Yours faithfully,
ITC Limited

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

Encl. as above.