



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
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3rd February, 2022

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,

**Unaudited Financial Results for the
Quarter and Nine Months ended 31st December, 2021**

Further to our letter dated 20th January, 2022, 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 at the meeting held today i.e. 3rd February, 2022:

- (i) Unaudited Financial Results of the Company, both Standalone and Consolidated, for the Quarter and Nine Months ended 31st December, 2021;
- (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, 2021;
- (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 ₹ 5.25 (Rupees Five and Paise Twenty Five) per Ordinary Share of ₹ 1/- each** for the financial year ending on 31st March, 2022; such Dividend will be paid on **Friday, 4th March, 2022** to those Members entitled thereto.
- (ii) fixed **Tuesday, 15th February, 2022** as the Record Date for the purpose of determining entitlement of the Members for such Interim Dividend.

The meeting commenced at 4:55 p.m. and concluded at 8:00 p.m.

Yours faithfully,
ITC Limited

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

Encl. as above.



cc: Securities Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
Mail Stop 3-9
450 Fifth Street
Washington DC 20549
U.S.A.

cc: Societe de la Bourse de Luxembourg
35A Boulevard Joseph II
L-1840 Luxembourg