



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
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5th May, 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,

**Board Meeting for consideration of Audited Financial Results
for the Quarter and Financial Year ended 31st March, 2022**

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 Wednesday, 18th May, 2022, to consider, inter alia, the following:

- (a) Approval of the Audited Standalone and Consolidated Financial Results of the Company along with the Segment-wise Revenue, Results, Assets and Liabilities for the Quarter and Twelve Months ended 31st March, 2022, the Balance Sheet as on that date, the Cash Flow Statement for the financial year ended on that date and the Notes thereto, and
- (b) Recommendation of Final Dividend for the aforesaid financial year.

Yours faithfully,
ITC Limited

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