



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
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22nd July, 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 Unaudited Financial Results
for the Quarter ended 30th June, 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 Monday, 1st August, 2022, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company along with the Segment-wise Revenue, Results, Assets and Liabilities for the Quarter ended 30th June, 2022.

Yours faithfully,
ITC Limited

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