



ITC Limited
Virginia House
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18th May, 2023

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,

Audited Annual Financial Results, Dividend and related matters

Further to our letter dated 5th May, 2023, 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., 18th May, 2023:-

- (i) Audited Financial Results of the Company, both Standalone and Consolidated, for the Quarter and Twelve Months ended 31st March, 2023;
- (ii) Audited Segment-wise Revenue, Results, Assets and Liabilities of the Company, both Standalone and Consolidated, for the Quarter and Twelve Months ended 31st March, 2023;
- (iii) Audited Balance Sheet, both Standalone and Consolidated, as at 31st March, 2023;
- (iv) Audited Cash Flow Statement, both Standalone and Consolidated, for the Twelve Months ended 31st March, 2023; and
- (v) Reports from the Statutory Auditors of the Company, Messrs. S R B C & CO LLP, Chartered Accountants, on the aforesaid Standalone and Consolidated Financial Results. The Auditors have issued the said Reports with unmodified opinion.

The Board at the aforesaid meeting also -

- a) recommended **Final Dividend of ₹ 6.75 and Special Dividend of ₹ 2.75 per Ordinary Share of ₹ 1/- each** for the financial year ended 31st March, 2023, subject to declaration of the same by the Members at the ensuing 112th Annual General Meeting (AGM) of the Company; such Dividend, if declared, will be paid between **Monday, 14th August, 2023 and Thursday, 17th August, 2023** to those Members entitled thereto.

Together with the Interim Dividend of ₹ 6/- per Ordinary Share declared by the Board on 3rd February, 2023, the total Dividend for the financial year ended 31st March, 2023 would be ₹ 15.50 per Ordinary Share of ₹ 1/- each.

The date of the 112th AGM of the Company will be advised in due course.

- b) fixed **Tuesday, 30th May, 2023** as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend referred to in (a) above.

The meeting commenced at 12.25 p.m. and concluded at 2.30 p.m.

Yours faithfully,
ITC Limited



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

Encl: as above



cc: Securities Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
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U.S.A.

cc: Societe de la Bourse de Luxembourg
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