



ITC Limited

Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
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Fax : 91 33 2288 4016 / 1256 / 2259 / 2260

28th July, 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,

Incorporation of a wholly owned subsidiary - ITC Hotels Limited

Further to our letter dated 24th July, 2023, we write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company has today incorporated a wholly owned subsidiary in the name of 'ITC Hotels Limited'.

Yours faithfully,
ITC Limited

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



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