



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

**Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2022
and Interim Dividend**

Further to our letter dated 20th January, 2023, we enclose, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the following, as approved by the Board of Directors of the Company ('the Board') at the meeting held today, i.e. 3rd February, 2023:

- (i) Unaudited Standalone and Consolidated Financial Results of the Company along with Unaudited Segment-wise Revenue, Results, Assets and Liabilities for the Quarter and Nine Months ended 31st December, 2022; and
- (ii) Limited Review Reports from the Statutory Auditors, Messrs. S R B C & CO LLP, Chartered Accountants, on the aforesaid Standalone and Consolidated Financial Results.

The Board at the said meeting also -

- (a) declared **Interim Dividend of ₹ 6/- per Ordinary Share of ₹ 1/- each** for the financial year ending on 31st March, 2023; such Dividend will be paid between **Friday, 3rd March, 2023 and Sunday, 5th March, 2023** to those Members entitled thereto.
- (b) fixed **Wednesday, 15th February, 2023** as the Record Date for the purpose of determining entitlement of the Members for such Interim Dividend.

The meeting commenced at 1:00 p.m. and concluded at **05:00** 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
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