



**ITC Limited**  
Virginia House  
37 J. L. Nehru Road  
Kolkata 700 071, India  
Tel. : 91 33 2288 9371  
Fax : 91 33 2288 4016 / 1256 / 2259 / 2260

5<sup>th</sup> July, 2017

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 Limited  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building, P. J.  
Towers  
Dalal Street, Fort  
Mumbai 400 001

The Secretary  
The Calcutta Stock  
Exchange Ltd.  
7, Lyons Range  
Kolkata 700 001

Dear Sirs,

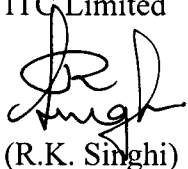
**Publication of Notice Re: Completion of despatch of the Notice of  
the 106<sup>th</sup> Annual General Meeting**

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy each of the newspaper clippings of the public notice published on 5<sup>th</sup> July, 2017 on the subject matter, in Kolkata editions of the following newspapers:

- 'Business Standard' (English), and
- 'Aajkaal' (Bengali).

The aforesaid Notice was also published in the Bengaluru, Chennai, Hyderabad, Mumbai and New Delhi editions of Business Standard.

Yours faithfully,  
ITC Limited



(R.K. Singhi)  
Sr. Deputy 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

KOLKATA | WEDNESDAY, 5 JULY 2017



Enduring Value

## ITC Limited

CIN: L16005WB1910PLC001985

Registered Office: Virginia House, 37 Jawaharlal Nehru Road, Kolkata 700 071  
Tel: 91 33 2288 9371 • Fax: 91 33 2288 2358 • E-mail: [isc@itc.in](mailto:isc@itc.in)  
Website: [www.itcportal.com](http://www.itcportal.com)

Members are hereby informed that despatch of the Notice of the 106th Annual General Meeting ('AGM') of the Company convened for 28th July, 2017 and the Report and Accounts for the financial year ended 31st March, 2017 to the Members of the Company has been completed on 4th July, 2017. Members, who have registered their e-mail addresses with the Company or with the Depositories, have been sent such documents in electronic mode.

The Resolutions for consideration at the 106th AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) and also e-voting at the AGM venue, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. National Securities Depository Limited ('NSDL') has been engaged by the Board of Directors of the Company for providing the e-voting platform.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. 21st July, 2017** will be entitled to cast their votes either by remote e-voting or e-voting at the AGM venue. A person who is not a Member on the **cut-off date** should accordingly treat the Notice of the AGM as for information purposes only.

**Remote e-voting will commence at 9.00 a.m. on 24th July, 2017 and will end at 5.00 p.m. on 27th July, 2017**, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after despatch of the Notice of the AGM but on or before the **cut-off date** may write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company at [isc@itc.in](mailto:isc@itc.in) requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

In case of any query / grievance, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact:

(a) Mr. Amit Vishal, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th & 5th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at telephone no. 022-2499 4360 or toll free no. 1800222990 or e-mail at [AmitV@nsdl.co.in](mailto:AmitV@nsdl.co.in) ;

(b) Mr. A. Bose, Head - Investor Service Centre, ITC Limited, 37 Jawaharlal Nehru Road, Kolkata 700 071 at telephone nos. 033-2288 6426 / 0034 or e-mail at [arun.bose@itc.in](mailto:arun.bose@itc.in) .

Queries / grievances may also be sent to the e-mail ID [isc@itc.in](mailto:isc@itc.in) .

The Results of voting will be declared within 48 hours from the conclusion of the 106th AGM. The declared Results, alongwith the Scrutinizer's Report, will be available forthwith on the Company's corporate website [www.itcportal.com](http://www.itcportal.com) under the section 'Investor Relations' and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE), BSE Limited (BSE) and The Calcutta Stock Exchange Limited (CSE).

The Notice of the 106th AGM is available on the Company's corporate website ([www.itcportal.com](http://www.itcportal.com)), NSDL's e-voting website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and on the websites of NSE ([www.nseindia.com](http://www.nseindia.com)), BSE ([www.bseindia.com](http://www.bseindia.com)) and CSE ([www.cse-india.com](http://www.cse-india.com)).

ITC Limited  
B. B. Chatterjee  
Executive Vice President &  
Company Secretary

Dated: 5th July, 2017

