



ITC Limited
Virginia House
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26th May, 2017

The Manager
Listing Department
National Stock Exchange of
India Limited
Exchange Plaza,
Plot No. C-1, G Block
Bandra-Kurla Complex
Banda (East)
Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai 400 001

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

Dear Sirs,

**Audited Financial Results for the
Quarter and Twelve Months ended 31st March, 2017**

Further to our letter dated 12th May, 2017, we write to advise that the Board of Directors of the Company ('the Board') at the meeting held today i.e. 26th May, 2017, approved the Audited Financial Results of the Company for the Quarter and Twelve Months ended 31st March, 2017.

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:-

- (i) Audited Standalone Financial Results, Segment-wise Revenue, Results, Assets and Liabilities of the Company for the Quarter and Twelve Months ended 31st March, 2017;
- (ii) Audited Consolidated Financial Results, Segment-wise Revenue, Results, Assets and Liabilities of the Company for the Twelve Months ended 31st March, 2017;
- (iii) Audited Balance Sheet, both Standalone and Consolidated, as at 31st March, 2017; and
- (iv) Auditors' Reports on the Standalone and Consolidated Financial Results.

The Board at the said meeting also –

- (i) recommended dividend of ₹ 4.75 per Ordinary Share of ₹ 1/- each for the financial year ended 31st March, 2017, subject to declaration of the same by the Members at the 106th Annual General Meeting of the Company convened for Friday, 28th July, 2017; the dividend, if declared, will be paid on Monday, 31st July, 2017 to those Members entitled thereto.
- (ii) approved closure of the Register of Members of the Company from Wednesday, 7th June, 2017 to Friday, 9th June, 2017, both days inclusive, for the purpose of payment of dividend.

The meeting commenced at 12 noon and concluded at 2.30 p.m.

Yours faithfully,
ITC Limited


(B. B. Chatterjee)
Executive Vice President &
Company Secretary

Encl. as above.