



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

1st June, 2021

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 Financial Results and other matters

Further to our letter dated 18th May, 2021, 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., 1st June, 2021:-

- (i) Audited Financial Results of the Company, both Standalone and Consolidated, for the Quarter and Twelve Months ended 31st March, 2021;
- (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, 2021;
- (iii) Audited Balance Sheet, both Standalone and Consolidated, as at 31st March, 2021;
- (iv) Audited Cash Flow Statement, both Standalone and Consolidated, for the Twelve Months ended 31st March, 2021; 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 said meeting also –

- (i) recommended **Final Dividend of ₹ 5.75 per Ordinary Share** of ₹ 1/- each for the financial year ended 31st March, 2021, subject to declaration of the same by the Members at the 110th Annual General Meeting (AGM) of the Company convened for **Wednesday, 11th August, 2021**; the Final Dividend, if declared, will be paid on **Friday, 13th August, 2021** to those Members entitled thereto.

The above Final Dividend is in addition to the Interim Dividend of ₹ 5.00 per share declared by the Board on 11th February, 2021, and paid to the Members on 10th March, 2021.



- (ii) fixed **Friday, 11th June, 2021** as the Record Date for the purpose of determining entitlement of the Members for payment of such Final Dividend referred to in (i) above.
- (iii) recommended for the approval of the Members, appointment of **Mr. Shyamal Mukherjee as a Director, and also as an Independent Director of the Company** for a period of five years with effect from the date of the 110th AGM i.e., 11th August, 2021.

The meeting commenced at 4.33 p.m. and concluded at 6.35 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