



**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

1<sup>st</sup> April, 2019

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,

**Codes under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

We write to advise that the Board of Directors of the Company have approved the following pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018:

- (a) Amendments to the 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information', effective from 1<sup>st</sup> April, 2019; the said Code has been posted on the Company's corporate website [www.itcportal.com](http://www.itcportal.com).
- (b) Formulation of 'ITC Code of Conduct for Prevention of Insider Trading – 2019' effective from 1<sup>st</sup> April, 2019, in supersession of the 'ITC Code of Conduct for Prevention of Insider Trading – 2015'.

This intimation is being sent in terms of Regulations 8 and 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI Circular no. CIR/ISD/01/2015 dated 11<sup>th</sup> May, 2015.

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