



**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

24<sup>th</sup> April, 2024

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,

**Intimation under Regulation 30 of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter dated 14<sup>th</sup> August, 2023, we write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that as directed by the Hon'ble National Company Law Tribunal, Kolkata Bench, vide Order dated 22<sup>nd</sup> April, 2024 which was received by us today, a Meeting of the Ordinary Shareholders of the Company will be convened on **Thursday, 6<sup>th</sup> June, 2024 at 10.30 a.m. (IST)** through electronic mode for the purpose of considering, and if thought fit, approving the proposed Scheme of Arrangement amongst ITC Limited and ITC Hotels Limited and their respective shareholders and creditors.

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