



ITC Limited  
Virginia House  
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Kolkata 700 071, India  
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18<sup>th</sup> May, 2022

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 Annual Financial Results & related matters and**  
**Appointment of Director**

Further to our letter dated 5<sup>th</sup> May, 2022, 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., 18<sup>th</sup> May, 2022:-

- (i) Audited Financial Results of the Company, both Standalone and Consolidated, for the Quarter and Twelve Months ended 31<sup>st</sup> March, 2022;
- (ii) Audited Segment-wise Revenue, Results, Assets and Liabilities of the Company, both Standalone and Consolidated, for the Quarter and Twelve Months ended 31<sup>st</sup> March, 2022;
- (iii) Audited Balance Sheet, both Standalone and Consolidated, as at 31<sup>st</sup> March, 2022;
- (iv) Audited Cash Flow Statement, both Standalone and Consolidated, for the Twelve Months ended 31<sup>st</sup> March, 2022; 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 –

- (a) recommended **Final Dividend of ₹ 6.25 per Ordinary Share** of ₹ 1/- each for the financial year ended 31<sup>st</sup> March, 2022, subject to declaration of the same by the Members at the 111<sup>th</sup> Annual General Meeting (AGM) of the Company convened for **Wednesday, 20<sup>th</sup> July, 2022**; the Final Dividend, if declared, will be paid between **Friday, 22<sup>nd</sup> July, 2022 and Tuesday, 26<sup>th</sup> July, 2022** to those Members entitled thereto.

The above Final Dividend is in addition to the Interim Dividend of ₹ 5.25 per Ordinary Share declared by the Board on 3<sup>rd</sup> February, 2022.

- (b) fixed **Saturday, 28<sup>th</sup> May, 2022** as the Record Date for the purpose of determining entitlement of the Members for payment of Final Dividend referred to in (i) above.
- (c) recommended for the approval of the Members, appointment of **Mr. Supratim Dutta as a Director, and also as a Wholetime Director of the Company** for a period of three years with effect from 22<sup>nd</sup> July, 2022.

The meeting commenced at 5.00 p.m. and concluded at ...6:15..... p.m.

Yours faithfully,  
ITC Limited



(R. K. Singhi)  
Executive Vice President &  
Company Secretary

Encl: as above