



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
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16th May, 2018

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

**Intimation of Book Closure pursuant to Regulation 42 of the
Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company will remain closed from Tuesday, 29th May, 2018 to Thursday, 31st May, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend for the financial year ended 31st March, 2018, subject to declaration of the same by the Members at the 107th Annual General Meeting convened for Friday, 27th July, 2018.

Symbol	Type of security	Book Closure (both days inclusive)		Purpose
		From	To	
ITC	Equity	Tuesday, 29 th May, 2018	Thursday, 31 st May, 2018	Payment of dividend

Kindly take the same on record and display the same on the website of your Stock Exchange.

Yours faithfully,
ITC Limited


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