



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

**Intimation of Record Date 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 Board of Directors of the Company has fixed **Friday, 11th June, 2021** as the Record Date for the purpose of determining entitlement of the Members for payment of Final Dividend for the financial year ended 31st March, 2021, subject to declaration of the same by the Members at the 110th Annual General Meeting convened for Wednesday, 11th August, 2021.

Symbol	Type of security	Record Date	Purpose
ITC	Equity	Friday, 11 th June, 2021	Payment of Final 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