



Registered Office  
Virginia House  
37 J. L. Nehru Road, Kolkata 700 071 India  
Telephone : 91 33 2288 9371  
Fax : 91 33 2288 4016/1256/2259/2260

23<sup>rd</sup> August, 2013

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.  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building  
P. J. Towers  
Dalal Street, Fort  
Mumbai 400 001

The Secretary  
The Calcutta Stock  
Exchange Ltd.  
7, Lyons Range  
Kolkata 700 001

Dear Sirs,

**Proposed Demerger of Non-Engineering Business of Wimco Limited  
into the Company**

We write to advise that a meeting of the Board of Directors of the Company has been convened for Wednesday, 28th August, 2013, inter alia, to consider a proposal for demerger of the Non-Engineering Business comprising Safety Matches Business and Agri (Forestry) Business of Wimco Limited (a subsidiary of the Company) into the Company. ITC Limited alongwith Russell Credit Limited, a wholly owned subsidiary, holds 98.21% of the equity share capital of Wimco Limited.

Yours faithfully,  
ITC Limited

A handwritten signature in black ink, appearing to read 'B. B. Chatterjee'.

(B. B. Chatterjee)  
Executive Vice President &  
Company Secretary