



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

29th December, 2015

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.
1st 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,

Closure of Trading Window

We write to advise that the Trading Window for purchase / sale / dealing in the shares of the Company in any manner (other than for exercise of Stock Options under the Company's Employee Stock Option Schemes) will be closed from 1st January, 2016 for Designated Employees (and their Immediate Relatives) under the ITC Code of Conduct for Prevention of Insider Trading - 2015. The Trading Window will open 48 hours after the announcement to the Stock Exchanges of the unaudited Financial Results for the Third Quarter ending on 31st December, 2015.

Yours faithfully,
ITC Limited


(B. B. Chatterjee)
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