



Books Close/Open Notice

July 8, 2014

Company Name: I.T.C. Limited

Ticker Symbol: ITCTY

CUSIP Number: 450318100 **US ISIN:** US4503181004

Country: India
Listing Exchange: LUX

Sponsorship Level: Sponsored GDR - Unitary Program

Ratio (ORD:DR): 1:1

Books Closed Date: July 8, 2014

Books Open Date: Close of business July 15, 2014

For: Issuance and Cancellation

Reason: DIVIDEND DATE RECONCILIATION

Depositary Receipt Services

Contact Capital Markets Solutions

New York New York London

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