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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 Serv	vices	
Contact Capital Markets Solutions		

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