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OFFICE OF INTERMEDIATE AND  
CORPORATE FINANCE



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82-3470

30<sup>th</sup> November, 2004



The Secretary  
National Stock Exchange  
of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai 400 051

The Dy. General Manager  
Corporate Relationship Dept.  
The Stock Exchange, Mumbai  
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 Association Ltd.  
7, Lyons Range  
Kolkata 700 001

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SUPPL

THOMSON  
FINANCIAL

Dear Sirs,

**Amalgamation of ITC Hotels Limited and Ansal Hotels Limited with ITC Limited**  
**- Meeting of the Members held on 19<sup>th</sup> November, 2004 in terms of an Order**  
**of the Hon'ble High Court at Calcutta**

Further to our letter dated 22<sup>nd</sup> November, 2004 on the subject, we now enclose a copy of the Minutes of the Meeting of the Members of the Company held on 19<sup>th</sup> November, 2004.

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THOMSON  
FINANCIAL

Yours faithfully,  
ITC Limited

( R. K. Singhi )  
Deputy Secretary

Encl. as above

✓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  
11 Avenue de la Porte - Neuve  
L-2227 Luxembourg.