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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



Registered Office  
Virginia House  
37 J. L. Nehru Road, Kolkata 700 071 India  
Telephone : 91 33 22889371  
Fax : 91 33 22884016/1256/2259/2260



09045683

21<sup>st</sup> March, 2009

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

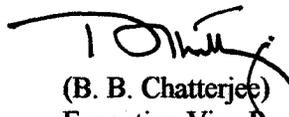
**SUPL**

Dear Sirs,

**Board of Directors**

This is to advise that Mr. S. S. H. Rehman, Wholetime Director, retired from the services of the Company with effect from close of business on 20<sup>th</sup> March, 2009, on completion of his term, as approved by the Shareholders at the Annual General Meeting held on 21<sup>st</sup> July, 2006.

Yours faithfully,  
ITC Limited

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

  
3/26



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**