

भारत पर्यटन विकास निगम लि. India Tourism Development Corporation Ltd.

(भारत सरकार का एक उपक्रम)
(A Government of India Undertaking)

CIN: L74899DL1965GOI004363
Website: www.theashokgroup.com

तारीख
Date

22.05.2017

निर्देश
Reference

SEC: COORD:

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	Manager, Department of Corporate Services, The Bombay Stock Exchange, Mumbai Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Scrip Code— ITDC (EQ)	Scrip Code— 532189

Sub: Intimation of Board Meeting for consideration of Annual Audited Financial statements/results of the Company for the Quarter and Financial Year ended March 31, 2017 and recommendation of Dividend for the Financial Year 2016-17, if any.

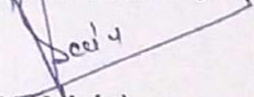
Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of India Tourism Development Corporation limited (ITDC) will be held on Tuesday, May 30, 2017 at 1200 hours at The Ashok Hotel, Chanakyapuri, New Delhi-110021, *inter alia* to consider and approve Annual Audited Financial statements/results of the Company for the Quarter and Financial Year ended March 31, 2017 and to recommend Dividend, if any.

This is for your information and record. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,


(V.K.Jain)
Company Secretary