

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 06.09.2017

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 under Regulation 42(1) of SEBI (LODR) Regulations, 2015

Dear Sir(s),

This is to inform that the 52nd Annual General Meeting (AGM) of India Tourism Development Corporation Limited will be held on **Thursday, the 28th September, 2017 at 1130 hours** in Ashok Hotel at Convention Hall, New Delhi- 110 021. Following dates in connection with the above said AGM may please be noted /recorded.

Sl.No.	Particulars	Relevant Date(s)
1.	Record date for payment of Dividend	Sunday, 24 th September, 2017
2.	Period of Closure of Register of Members and Share Transfer Books for payment of Dividend for the Financial year 2016-17.	Monday, 25 th September, 2017 to Thursday, 28 th September, 2017 (both days inclusive)
3.	Cut-off date for determining the eligibility of shareholders to vote by electronic means or in the general meeting.	Friday, 22 nd September, 2017
4.	Period of remote e-voting to enable shareholders as on the cut-off date, i.e. September 22, 2017 to cast their votes on proposed resolutions electronically.	Monday, 25 th September, 2017 at 9.00 a.m. IST and will end on Wednesday, 27 th September, 2017 at 5.00 p.m. IST

The Board has appointed Shri Jalaj Srivastava (Membership No. 8498), Partner of M/s Jalaj Srivastava & Associates, Practising Company Secretaries, as the Scrutinizer for this purpose.

Thanking you,

For India Tourism Development Corporation Limited


V. K. JAIN
Company Secretary