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



(भारत सरकार का एक उपक्रम) (A Government of India Undertaking) CIN-L74890DL1965GOI004363

Website-www.theashokgroup.com

तारीख Date 12.12.2019 ਜਿਵੇਂश Reference SEC: COORD: 134

Manager Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Scrip Symbol - ITDC (EQ)

Manager,
Department of Corporate Services
BSE Limited, Mumbai
Floor 25, P.J. Towers,
Dalal Street

Mumbai- 400 001 **Scrip code: 532189**

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015 Schedule III Part A: Merger

Sir/Madam,

In terms of Regulation 30(1) of SEBI (LODR) Regulations, 2015, this is to disclose that ITDC Board in its meeting held today on 12th December. 2019 has accorded inprincipal approval regarding merger with ITDC of M/s Kumarakruppa Frontier Hotels Private Limited, a Government Company under the Ministry of Tourism, Govt. Of India in which the Govt. Of India holds 90.09 % shareholding with the Company.

The approval of the Board will be conveyed to the Ministry of Tourism for its consideration and onwards approval from DIPAM, Ministry of Finance/CCEA etc.

Thanking you,

For India Tourism Development Corporation Ltd.

V.K. 1AIN COMPANY SECRETARY

रजिस्टर्ड कार्यालय : स्कोप कॉम्प्लैक्स, कोर 8, छठा तल, 7 लोदी रोड, नई दिल्ली 110003 भारत • दूरभाष : 24360303 फैक्स : 24360233 Regd. Office : Scope Complex, Core 8, 6th Floor, 7 Lodi Road, New Delhi 110003 INDIA • Tel : 24360303 Fax : 24360233