

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

निर्देश
Reference

21.07.2020

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
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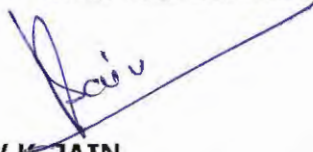
Sub: Intimation of Board Meeting for consideration of Annual Audited Financial Statements/results of the Company for the Quarter and Financial Year ended March 31, 2020 and recommendation of Dividend for the Financial Year 2019-20, if any

Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that Audit Committee Meeting and Board Meeting inter alia for discussing and approving the Audited Financial Results for the quarter and year ended 31st March, 2020 will be held on Thursday, the 30th day of July, 2020 at 1500 hours and 1530 hours respectively and to recommend dividend if any, at ITDC Headquarters, 6th floor, SCOPE Complex, Core-8, Lodhi Road, New Delhi-110003.

Thanking you,

For **India Tourism Development Corporation Ltd.**


V.K. JAIN
COMPANY SECRETARY