

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

03.02.2021

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 Un-audited (Standalone) and (Consolidated) Financial Results of the Company for the 3rd quarter ended December 31, 2020.

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 Un-audited (Standalone) and (Consolidated) Financial Results for the 3rd quarter ended 31st December, 2020 will be held on Thursday, the 11th day of February, 2021 at 1700 hours and 1730 hours respectively at ITDC Headquarters, 6th floor, SCOPE Complex, Core-8, Lodi Road, New Delhi-110003 through Video Conferencing.

In this regard, as per Company's Revised Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the shares of the Company has been closed from Friday, January 1, 2021 and shall remain closed until Monday, February 15, 2021 (both days inclusive) for trading in ITDC Equity Shares for all designated employees and their dependent family member.

This is for information and records of the Stock Exchange.

Thanking you,

For **India Tourism Development Corporation Ltd.**

V.K. JAIN

COMPANY SECRETARY