

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



(भारत सरकार का उपक्रम)

(A Government of India Undertaking)

CIN : L74899DL1965GOI004363

Website : www.itdc.co.in

तारीख

Date

निर्देश

Reference

09.07.2021

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

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, 2021 and recommendation of Dividend for the Financial Year 2020-21, 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, 2021 and to recommend dividend if any, will be held on Tuesday, the 20th day of July, 2021 at 1400 hours and 1500 hours respectively and to recommend dividend if any, at ITDC Headquarters, 6th floor, SCOPE Complex, Core-8, Lodhi Road, New Delhi-110003 through Video Conferencing.

Thanking you

For **India Tourism Development Corporation Ltd.**

V.K. JAIN
COMPANY SECRETARY