

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 09.06.2022

निर्देश
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
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Sub: Pre Poned and rescheduled of Audit Committee Meeting and Board Meeting

Dear Sir/Madam,

This is with reference to earlier announcement dated 02nd June, 2022 (meeting scheduling on 09th Day of June, 2022) and 06th June, 2022 (meeting rescheduling on 16th Day of June, 2022) pursuant to Regulation 29(1) (a) and read with Regulation 33 of SEBI (LODR) Regulation 2015, the meetings of Audit Committee and Board of Director to consider and approve of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2022.

Due to outstation journey of Managing Director and Director (Commercial & Marketing), the meetings is being pre-poned and the same is rescheduled on Tuesday, 14th June, 2022 at 1700 hrs and 1730 hrs respectively to inter alia to consider, approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022 at same place.

Thinking You,

For **India Tourism Development Corp Ltd**

V.K. Jain

Company Secretary