

India Tourism Development Corporation Ltd.

(भारत सरकार का उपक्रम)

(A Government of India Undertaking)

CIN : L74899DL1965GOI004363

Website : www.itdc.co.in

तारीख
Date 06.06.2022

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: Intimation for postponement of Board Meeting of the Company to be held on 09th June, 2022

Dear Sir/Madam,

This is with reference to the earlier intimation dated 02nd June, 2022 pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulation 2015, scheduling meeting 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 on Thursday, 09th Day of June, 2022 at 1430 hrs and 1500 hrs respectively.

Due to injury of VP (Finance & Accounts) and the Chief Financial Officer (CFO) on dated 05th June, 2022 the Audited Accounts will not be ready by 09th June, 2022 and hence meeting scheduled on 09th June, 2022 is being postponed and further rescheduled on Thursday, 16th June, at 1430 hrs and 1500 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