

# India Tourism Development Corporation Ltd.

( भारत सरकार का उपक्रम )

(A Government of India Undertaking)

CIN : L74899DL1965GOI004363

Website : www.itdc.co.in

तारीख

Date 02.06.2022

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 of Board Meeting for Consideration of Audited Financial Result (Standalone and Consolidated) of the Company for the Year and Quarter ended March 31, 2022.**

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 (Consolidated and Standalone) for the year and quarter ended 31<sup>st</sup> March, 2022 and recommend dividend if any, will be held on Thursday, the 09<sup>th</sup> day of June, 2022 at 1430 hours and 1500 hours respectively at Board Room, Ashok Hotel, Chankyapuri Delhi- 110021.

Further, in continuation to our disclosure on Closure of Trading Window, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2 April, 2019 issued by BSE, the Trading Window has already been closed with effect from 01st April, 2022 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 48 hours from the date of declaration of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ending on 31st March, 2022.

We would request you to kindly take the same on record.

Thanking you,

For India Tourism Development Corporation Ltd.



V.K. Jain

Company Secretary