

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 **02.08.2022**

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 Un-audited (Standalone) and (Consolidated) Financial Results of the Company for the First quarter ended June 30, 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 Un-audited (Standalone) and (Consolidated) Financial Results for the first quarter ended 30th June, 2022 will be held on Wednesday, the 10th day of August, 2022 at 1530 hours and 1600 hours respectively at The Ashok, Chankyapuri New Delhi-110021 through Hybrid Mode.

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 July, 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 Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ending on 30th June, 2022.

This is for information and records of the Stock Exchange.

Thanking you,
For **India Tourism Development Corporation Ltd.**

Manish Kumar
Dy. Company Secretary