

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

04.11.2022

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 Un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter and Half year ended September 30, 2022

Dear 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 & Consolidated) Financial Results for the quarter and half year ended 30th September, 2022 will be held on Thursday, the 10th day of November, 2022 at 1530 hours and 1600 hours respectively at The Ashok, Chankyapuri New Delhi-110021 through Hybrid Mode.

Further in term of Code for Prevention of insider trading in the securities of the company, the Trading Window has already been closed with effect from 01st October, 2022 for all the Designated Persons and Insiders of the Company and shall continue to remain closed till 48 hours from the date of declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended on 30th September, 2022.

This is for information and records of the Stock Exchange.

Thanking you,

For **India Tourism Development Corporation Ltd.**

VIRENDR
A KUMAR
JAIN

V.K. Jain
Company Secretary

Digitally signed by VIRENDR A KUMAR JAIN
DN: cn=VIRENDR A KUMAR JAIN, o=INDIA TOURISM DEVELOPMENT CORPORATION LIMITED, ou=INDIA TOURISM DEVELOPMENT CORPORATION LIMITED, email=virendra.kumar.jain@itdc.co.in, c=IN