

तारीख
Date

निर्देश
Reference

27.01.2023

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 & Consolidated) Financial Results of the Company for the quarter and Nine Months ended December 31, 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 nine months ended 31st December, 2022 will be held on Tuesday, the 07th day of February, 2023 at 1100 hours and 1130 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 January, 2023 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 nine months ended on 31st December, 2022.

This is for information and records of the Stock Exchange.

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

V.K. Jain
Company Secretary