

**Date: 24.05.2023**

**REF: SEC: COORD: 134**

Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <b>Scrip Symbol - ITDC (EQ)</b>	Manager, Department of Corporate Services BSE Limited, Mumbai Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001 <b>Scrip code : 532189</b>
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**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations**  
**Ref : Outcome of the Board Meeting**

This is to inform you that the Board of Directors of India Tourism Development Corporation Limited (ITDC) have in its meeting held on 24th May, 2023 recommended a dividend of 22% i.e. Rs.2.20 per share on the equity share capital of the company aggregating an amount of Rs. 18,86,92,680/- for the financial year ended March 31, 2023.

Thanking you,

For **India Tourism Development Corporation Ltd.**

**V.K. Jain**  
**Company Secretary**