

तारीख
Date

निर्देश
Reference

12.05.2023

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 Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year and Quarter ended March 31, 2023

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 31st March, 2023 and to recommend the dividend, if any, will be held on Wednesday, the 24th day of May, 2023 at 1500 hours and 1530 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, 2023 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, 2023.

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

Thanking you,

For India Tourism Development Corporation Ltd.

VIRENDRA
KUMAR JAIN
Digitally signed by
VIRENDRA KUMAR
JAIN
Date: 2023.05.12
17:07:40 +05'30'

V.K. Jain

Company Secretary