



01.02.2024

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 Financial Results (Standalone and Consolidated) of the Company for the Quarter ended December 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 Un-Audited Financial Results (Consolidated and Standalone) for the quarter ended on 31st December, 2023 will be held on Friday, the 9th day of February, 2024 at 1630 hours and 1700 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 1st January, 2024 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 Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 31st December, 2023.

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

Thanking you,

For **India Tourism Development Corporation Ltd.**

V.K. Jain

Company Secretary