

Date: 11.05.2024

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 : Disclosure under Regulation 30 of the SEBI (LODR) Regulations

Reff : Outcome of the Board Meeting

Sir/Madam,

This is to inform you that the Board of Directors of India Tourism Development Corporation Limited (ITDC) have in its meeting held on 11th May, 2024 recommended a dividend of 25.20% i.e. Rs.2.52 per share on the equity share capital of the company aggregating an amount of Rs. 21,61,38,888 /- for the financial year ended March 31, 2024.

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

V.K. Jain
Company Secretary