

14.08.2024

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 Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

We hereby inform that the Board of Directors have recommended dividend of Rs. 2.52/- per Equity share of Face Value of Rs. 10/- each for the Financial Year 2023-24, subject to the approval of Shareholders at the ensuing Annual General Meeting to be held on Friday, 6th September, 2024.

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 30th August, 2024 as the "Record Date" for determining entitlement of Shareholders for the payment of dividend for Financial Year 2023-24.

Please take note of the above information on record.

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

V.K. Jain
Company Secretary