

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

Sir/Madam,

We hereby inform that the 59th Annual General Meeting of the Company will be held on Friday, 6th September 2024 at 1200 Hours through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Accordingly pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register and Share Transfer Books of the Company will remain closed from 2nd September 2024 to 6th September 2024 (both days inclusive):

Symbol/ Security Code	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
BSE: 532189 NSE: ITDC	Equity Shares	2 nd September 2024 (Monday)	6 th September 2024 (Friday)	The book closure is for the purposes of AGM.

The cut-off date for determining eligibility of the shareholder to vote at the AGM is 30th August 2024 and the e-voting will commence from Tuesday, 3rd September 2024 at 9:00 a.m. to Thursday, 5th September, 2024 at 5:00 p.m. to enable shareholders to cast their vote on the proposed resolutions electronically.

Please take note of the above information on record.

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

V.K. Jain
Company Secretary