

11.02.2025

SEC: COORD: 134

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, सी-1 (जी ब्लॉक) बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा, मुंबई - ४००००९	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पी जे टावर्स दलाल स्ट्रीट, मुंबई, ४००००९		
Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 (G Block) Bandra Kurla Complex, Bandra, Mumbai - 400 051.	Department of Corporate Services BSE Limited, P.J. Towers, Dalal Street Mumbai- 400 001		
स्क्रिप कोड / Scrip Symbol	<b>ITDC (EQ)</b>	स्क्रिप कोड / Scrip Symbol	<b>532189</b>

**Sub: Intimation for re-scheduling the timing of the Board Meeting for consideration of Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended on December 31, 2024**

Sir/Madam,

This has reference to our earlier intimation dated February 06, 2025 regarding intimation of Board Meeting to be held on Thursday, February 13, 2025 at 1630 hours. It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled to be held on same day i.e. Thursday, February 13, 2025 at 1430 hours.

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 31<sup>st</sup> December, 2024 will now be held on Thursday, the 13<sup>th</sup> day of February, 2025 at 1400 hours and 1430 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 02 April, 2019 issued by BSE, the Trading Window has already been closed with effect from 01<sup>st</sup> January, 2025 for all the Designated Persons and Insiders 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 31<sup>st</sup> December, 2024.

कृपया उपरोक्त जानकारी को रिकार्ड में नोट कर लें  
Please take note of the above information on record.

Thanking you/ धन्यवाद

For India Tourism Development Corporation Ltd. / भारत पर्यटन विकास निगम लिमिटेड

VK Jain/ वी के जैन

Company Secretary / कंपनी सचिव