

Date: 11.03.2025

SEC: COORD: 134

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, सी-1 (जी ब्लॉक) बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा, मुंबई - ४०००५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पी जे टावर्स दलाल स्ट्रीट, मुंबई, ४००००१		
Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 (G Block) Bandra Kurla Complex, Bandra, Mumbai - 400051.	Department of Corporate Services BSE Limited, P.J. Towers, Dalal Street Mumbai- 400001		
स्क्रिप कोड / Scrip Symbol	ITDC (EQ)	स्क्रिप कोड / Scrip Symbol	532189

Sub: Outcome of Board Meeting

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

Sir/Madam,

This is with reference to our letter No. SEC:COORD:134 dated 05.03.2025 regarding intimation for closure of Trading Window to consider the agenda on Asset Monetization of the Ashok Hotel along with the presentation from the consultant in the meeting scheduled on 11th March, 2025 at 3:00 p.m. at The Ashok, Chankyapuri, New Delhi.

In this regard, it is informed that the Board in the meeting scheduled on 11th March, 2025 discussed the agenda item. The presentation was given by the consultant. After discussion, Board decided that since the quorum as per Regulation 17(2A) of SEBI (LODR) 2015 was not present, the agenda would be considered when the quorum is present.

Thanking you,

For **India Tourism Development Corporation Ltd.**

V.K. Jain

Company Secretary & Compliance Officer