

Date: 29.05.2025

SEC: COORD: 134

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, सी-1 (जी ब्लॉक) बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा, 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

Ref: Our letter dated 22.05.2025 regarding prior intimation for Audit Committee and Board Meeting scheduled on Thursday, the 29th day of May, 2025 at 1500 hours and 1545 hours for consideration of Audited Financial Results for the quarter and year ended 31st March, 2025

ITDC is a Government Company in which the nominee of the Government of India being the IAS are also appointed as Director.

Due to some emergent high level meeting with the Government officials, the Government Nominee Director was unable to attend the Audit Committee meeting and the Board meeting hence it is decided that the Audit Committee and the Board Meeting for consideration of the Audited Financial Results for the quarter and year ended 31st March, 2025 which was scheduled today i.e. 29th day of May, 2025 at 1500 hours and 1545 hours respectively will be rescheduled tomorrow i.e. 30th day of May, 2025 at 1100 hours and 1200 hours respectively. The Audit Committee Meeting will be held on 30th day of May, 2025 at 1100 hours and Board meeting will be held on 30th day of May, 2025 at 1200 hours.

Thanking you,
For India Tourism Development Corporation Ltd.

V.K. Jain
Company Secretary