

26.08.2025

SEC: COORD: 134

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, सी-1 (जी ब्लॉक) बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा, मुंबई – ४००००५	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 - 400 051.	Department of Corporate Services BSE Limited, P.J. Towers, Dalal Street Mumbai- 400 001		
स्क्रिप कोड / Scrip Symbol	ITDC (EQ)	स्क्रिप कोड / Scrip Symbol	532189

विषय / Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

महोदय / महोदया, Sir / Madam,

We hereby inform that the 60th Annual General Meeting of the Company will be held on Tuesday, 16th September 2025 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 12th September 2025 to 16th September 2025 (both days inclusive):

Symbol/ Security Code	Type of Security	Book Closure (both days inclusive)		Purpose
BSE: 532189 NSE: ITDC	Equity Shares	From	To	The book closure is for the purposes of AGM.
		12 th September 2025 (Friday)	16 th September 2025 (Tuesday)	

The cut-off date for determining eligibility of the shareholder to vote at the AGM is 9th September 2025 and the e-voting will commence from Friday, 12th September 2025 at 9:00 A.M. to Monday, 16th September, 2025 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/ धन्यवाद

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

VK Jain/ वी के जैन

Company Secretary / कंपनी सचिव