

Date: 06.11.2025

SEC: COORD: 134

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, सी-1 (जी ब्लॉक) बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा, मुंबई – 400051	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पी जे टावर्स दलाल स्ट्रीट, मुंबई-400001		
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: Intimation of Board Meeting for consideration of Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half year ended September 30, 2025

Sir/Madam,

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 and half year ended 30th September, 2025 will be held on Tuesday, the 11th day of November, 2025 at 1430 hours and 1500 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 2 April, 2019 issued by BSE, the Trading Window has already been closed with effect from 01st October, 2025 for all the Designated Persons and Insider 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 and half year ending on 30th September, 2025.

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