

तारीख

Date

03.02.2026

निर्देश

Reference

SEC: COORD: 134

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

**विषय/Sub: Intimation of Board Meeting for consideration of Un-Audited Financial Results
(Standalone and Consolidated) of the Company for the Third (3rd) Quarter and Nine (9) months ended 31st December, 2025.**

मोहद/ मोहोदया, 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 (Standalone and Consolidated) for the third (3rd) Quarter and Nine (9) months ended 31st December, 2025 will be held on Monday, the 09th day of February, 2026 at 1500 hours and 1530 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 and NSE/CML/2019/11 dated 2 April, 2019 issued by BSE and NSE, respectively, the Trading Window has already been closed with effect from 01st January, 2026 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 Third (3rd) Quarter and Nine (9) months ended 31st December, 2025.

कृपया उपरोक्त जानकारी को रकार्ड में नोट कर लें

Please take note of the above information on record.

धन्यवाद /Thanking you

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

VIRENDRA JAIN
Digitally signed
by VIRENDRA KUMAR JAIN
Date: 2026.02.03
12:20:53 +05'30'

VK Jain/ वी के जैन

Company Secretary / कंपनी सचिव

रजिस्टर्ड कार्यालय : स्कोप काम्प्लेक्स, कोर 8, छठा तल, 7 लोदी रोड, नई दिल्ली 110003 भारत दूरभाष : 91-11-24360303 फैक्स : 91-11-24360233
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