

तारीख  
Date

03.02.2026

निर्देश

Reference

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 - 400 051.		Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street Mumbai- 400 001	
सिक्रिप कोड /Scrip Symbol	ITDC (EQ)	सिक्रिप 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 (3<sup>rd</sup>) Quarter and Nine (9) months ended 31<sup>st</sup> 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 (3<sup>rd</sup>) Quarter and Nine (9) months ended 31<sup>st</sup> December, 2025 will be held on Monday, the 09<sup>th</sup> 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 01<sup>st</sup> 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 (3<sup>rd</sup>) Quarter and Nine (9) months ended 31<sup>st</sup> December, 2025.

कृपया उपरोक्त जानकारी को ररकार्ड 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**

VIRENDR  
A KUMAR  
JAIN

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

**VK Jain/ वी के जैन**

**Company Secretary / कंपनी सचिव**