



सबसे श्रेष्ठ आतिथ्य जी ओर

भारत पर्यटन विकास निगम लि.  
India Tourism Development Corporation Ltd.  
(भारत सरकार का उपक्रम)  
(A Government of India Undertaking)



14.05.2026

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 Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year and Quarter ended 31<sup>st</sup> March, 2026.**

महोदय/ महोदया, 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 Audited Financial Results (Standalone and Consolidated) for the year and quarter ended 31<sup>st</sup> March, 2026 and to recommend the Final dividend, if any, will be held on Thursday, the 21<sup>st</sup> May, 2026 at 1130 hours and 1200 hours respectively at Board Room, Ashok Hotel, Chankyapuri Delhi-110021.

Further, in continuation to our disclosure on Closure of Trading Window dated 25<sup>th</sup> March, 2026, 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 1<sup>st</sup> April, 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 Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ending on 31<sup>st</sup> March, 2026

कृपया उपरोक्त जानकारी को रिकॉर्ड 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**

**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 फ़ैक्स : 91-11-24360233

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