

भारत पर्यटन विकास नि.ग. लि.
India Tourism Development Corporation Ltd.



(भारत सरकार का एक उपक्रम)
(A Government of India Undertaking)

CIN : L74899DL1965GOI004363
Website-www.theashokgroup.com

तारीख
Date

निर्देश
Reference

01.09.2020

SEC: COORD: 134

Manager Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Symbol - ITDC (EQ)	Manager, Department of Corporate Services BSE Limited, Mumbai Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001 Scrip code : 532189
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Sub: Intimation of Board Meeting for Consideration of Un-audited (Standalone) and (Consolidated) Financial Results of the Company for the 1st Quarter ended June 30, 2020.

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 (Standalone) and (Consolidated) Financial Results for the 1st quarter ended on June 30, 2020 will be held on Friday, the 11th day of September, 2020 at 1500 hours and 1530 hours respectively at ITDC Headquarters, 6th floor, SCOPE Complex, Core-8, Lodi Road, New Delhi-110003 through Video Conferencing.

This is for information and records of the Stock Exchange.

Thanking you,

India Tourism Development Corporation Ltd.

COMPANY SECRETARY