

भारत पर्यटन विकास निगम लि. India Tourism Development Corporation Ltd.

(भारत सरकार का एक उपक्रम)

(A Government of India Undertaking)

CIN : L74899DL1965GOI004363

Website : www.itdc.co.in



तारीख
Date

02.11.2021

निर्देश
Reference

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 2nd quarter and half year ended September 30, 2021.

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 others for discussing and approving the Un-audited (Standalone) and (Consolidated) Financial Results for the 2nd quarter and half year ended 30th September, 2021 will be held on Friday, the 12th day of November, 2021 at 1100 hours and 1130 hours respectively at ITDC Headquarters, 6th floor, SCOPE Complex, Core-8, Lodi Road, New Delhi-110003 through Video Conferencing.

In this regard, as per Company's Revised Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the shares of the Company has been closed from Friday, October 1, 2021 to Sunday, November 14, 2021 (both days inclusive) or till 48 hours after declaration of Limited Reviewed Financial Results for the second quarter ended 30th September 2021 whichever is later, for trading in ITDC Equity Shares for all designated employees and their dependent family member

This is for information and records of the Stock Exchange.

Thanking you,

For **India Tourism Development Corporation Ltd.**


V.K. JAIN
COMPANY SECRETARY