

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

(भारत सरकार का एक उपक्रम)

(A Government of India Undertaking)

CIN: L74899DL1965GOI004363

Website: www.theashokgroup.com



तारीख
Date 20.05.2019

निर्देश
Reference

SEC: COORD: 134

Manager

Manager

ing Department,
onal Stock Exchange of India Limited
ange Plaza, Bandra Kurla Complex,
dra (East), Mumbai - 400 051.
p Symbol - ITDC (EQ)

Department of Corporate Services
BSE Limited, Mumbai
Floor 25, P.J. Towers, Dalal Street
Mumbai- 400 001
Scrip code : 532189

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Scr

ation of Board Meeting for consideration of Annual Audited Financial
s/results of the Company for the Quarter and Financial Year ended March
and recommendation of Dividend for the Financial Year 2018-19, if any

Sub: Intir
Statement
31, 2019 a

Sir,

Terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)

In t

5, this is to inform that Audit Committee Meeting and Board Meeting inter
ng and approving the Audited Financial Results for the quarter and year
ch, 2019 will be held on Wednesday, the 29th day of May, 2019 at 1300
hours respectively at 'The Ashok', Chankyapuri, New Delhi- 110021.

Regulations 20
alia for discuss
ended 31st Mar
hours and 1600

m Development Corporation Limited

Thanking you,
For India Touri

V.K. JAIN
COMPANY SEC

RETARY