m~n qlfcil fclcm~ f.l1111 ~. . India Tourism Development Corporation Ltd.

~ mmR <fiT ~~) CIN-L 74899DL l 965GOI004363

(A Government of India Undertaking) Website-www.theashokgroup.com

ortroi
Date

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Reference
21.07.2020

Manager
Listing Department,
National Stock Exchange of India Limited Exchange Plaza, Sandra Kurla Complex, Band ra (East),
Mumbai - 400 051.

Scrip Sy mbol - ITDC (EQ)

SEC: COORD: 134

Manager,
Department of Corporate Services
BSE Limited, Mumbai
Floor 25, P.J. Towers,
Dalal Street
Mumbai- 400 001

Scrip code : 532189

Sub: Intimation of Board Meeting for consideration of Annual Audited Financial Statements /results of the Company for the Quarter and Financial Year ended March 31, 2020 and recommendation of Dividend for the Financial Year 2019-20, if any

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 for the quarter and year ended 31st March, 2020 will be held on Thursday, the 30th day of July, 2020 at 1500 hours and 1530 hours respectively and to recommend dividend if any, at !TDC Headquarters, 6th floor, SCOPE Complex, Core-8, Lodhi Road, New Delhi-110003.

Thanking you,

For India Tourism Development Corporation Ltd.

V .• AIN
COMPANY SECRETARY

~ ~ : m (j)1zjCf('I, cm a. UOJ . 7 'ffi<ft ~. ~ ~ 110003 m«f • ~ : 243so303 ~ : 243so233
Regd. Office: Scope Complex, Core a, 6th Floor, 7 Lodi Road, New Delhi 110003 INDIA • Tel : 24360303 Fax . 24360233