आज़ादी_{का} अमृत महोत्सव

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

Date: 11.05.2024 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

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations

Reff: Outcome of the Board Meeting

Sir/Madam,

This is to inform you that the Board of Directors of India Tourism Development Corporation Limited (ITDC) have in its meeting held on 11th May, 2024 recommended a dividend of 25.20% i.e. Rs.2.52 per share on the equity share capital of the company aggregating an amount of Rs. 21,61,38,888 /- for the financial year ended March 31, 2024.

Thanking you,

For India Tourism Development Corporation Ltd.

V.K. Jain Company Secretary

रजिस्टर्ड कार्यालय: स्कोप काम्प्लेक्स, कोर 8, छठा तल, 7 लोदी रोड, नई दिल्ली 110003 भारत दूरभाष: 91-11-24360303 फैंक्स: 91-11-24360233 Regd. Office: Scope Complex, Core 8, 6th Floor, 7 Lodi Road, New Delhi 110003 INDIA Tel: 91-11-24360303 Fax: 91-11-24360233

www.itdc.co.in | CIN: L74899DL1965GOI004363