

**Date: 03.05.2024**

**REF: SEC: COORD: 134**

Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <b>Scrip Symbol - ITDC (EQ)</b>	Manager, Department of Corporate Services BSE Limited, Mumbai Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001 <b>Scrip code : 532189</b>
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**Sub: Intimation of Board Meeting for consideration of Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year and Quarter ended March 31, 2024**

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 (Consolidated and Standalone) for the year and quarter ended 31st March, 2024 and to recommend the dividend, if any, will be held on Saturday, the 11th day of May, 2024 at 1030 hours and 1100 hours respectively at Board Room, Ashok Hotel, Chankyapuri Delhi- 110021 through hybrid mode.

Further, in continuation to our disclosure on Closure of Trading Window, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2 April, 2019 issued by BSE, the Trading Window has already been closed with effect from 29<sup>th</sup> March, 2024 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 48 hours from the date of declaration of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ending on 31st March, 2024.

Thanking you,

For **India Tourism Development Corporation Ltd.**

**V.K. Jain**  
**Company Secretary**