

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



(भारत सरकार का उपक्रम)

(A Government of India Undertaking)

CIN : L74899DL1965GOI004363

Website : www.itdc.co.in

तारीख

Date

07.09.2022

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 Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

We hereby inform that the 57th Annual General Meeting of the Company will be held on Friday, 30th September 2022 at 1100 Hours through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Accordingly pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register and Share Transfer Books of the Company will remain closed from 26th September 2022 to 30th September 2022 (both days inclusive):

Symbol/Security Code	Type of Security	Book Closure (both days inclusive)		Purpose
BSE: 532189 NSE: ITDC	Equity Shares	From 26 th September 2022 (Monday)	To 30 th September 2022 (Friday)	The book closure is for the purposes of AGM.

The cut-off date for determining eligibility of the shareholder to vote at the AGM is 23rd September 2022 and the evoting will commence from Monday, 26th September 2022 at 9:00 a.m. to Thursday, 29th September, 2022 at 5:00 p.m. IST to enable shareholders to cast their vote on the proposed resolution electronically.

Please take note of the above information on record.

Thanking you,

For **India Tourism Development Corporation Ltd.**

V.K. Jain
Company Secretary