

# 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](http://www.theashokgroup.com)

तारीख  
Date

02.08.2019

निर्देश  
Reference

Ref: SEC:COORD:134

Manager,  
Department of Corporate Services  
The Stock Exchange, Mumbai  
Floor 25, P.J. Towers, Dalal Street  
Mumbai- 400 001

Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

Scrip code : 532189

Scrip Symbol — ITDC / EQ

Sub: Notice under Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015

Sir,

In continuation to intimation given vide letter dated 28.06.19, it has been decided to convene Board Meeting inter alia for discussing and approving the Un-audited Quarterly Financial Results for the first quarter ended 30<sup>th</sup> June 2019 on Wednesday, the 14<sup>th</sup> August, 2019 at Hotel The Ashok, Chankyapuri, New Delhi, at 1300 hrs.

Thanking you,  
For India Tourism Development Corporation Ltd.

V.K. JAIN  
Company Secretary