

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

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

CIN-L74899DL1965GO1004363

Website-www.theashokgroup.com



तारीख  
Date

03.02.2020 निवेश  
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 Board Meeting for Consideration of Un-audited (Standalone) and (Consolidated) Financial Results of the Company for the 3<sup>rd</sup> quarter ended on December 31, 2019.**

Dear Sir(s),

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 Un-audited (Standalone) and (Consolidated) Financial Results for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2019 will be held on Thursday, the 13<sup>th</sup> day of February, 2020 at 1700 hours and 1730 hours respectively at 'The Ashok', Chankyapuri, New Delhi- 110021.

In this regard, as per Company's Revised Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the shares of the Company has been closed from Wednesday, January 1, 2020 and shall remain closed until Sunday, February 16, 2020 (both days inclusive) for trading in ITDC Equity Shares for all designated employees and their dependent family member.

This is for information and records of the Stock Exchange.

Thanking you,  
For India Tourism Development Corporation Ltd.

  
V.K. JAIN  
COMPANY SECRETARY