

04.09.2023

SEC: COORD: 134

Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <b>Script Symbol - ITDC (EQ)</b>	Manager, Department of Corporate Services, BSE Limited, Mumbai Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001 <b>Script code : 532189</b>
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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 58<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 27<sup>th</sup> September 2023 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 23<sup>rd</sup> September 2023 to 27<sup>th</sup> September 2023 (both days inclusive):

Symbol/Security Code	Type of Security	Book Closure (both days inclusive)		Purpose
BSE: 532189 NSE: ITDC	Equity Shares	From	To	The book closure is for the purposes of AGM.
		23 <sup>rd</sup> September 2023 (Saturday)	27 <sup>th</sup> September 2023 (Wednesday)	

The cut-off date for determining eligibility of the shareholder to vote at the AGM is 20<sup>th</sup> September 2023 and the e-voting will commence from Saturday, 23<sup>rd</sup> September 2023 at 9:00 a.m. to Tuesday, 26<sup>th</sup> September, 2023 at 5:00 p.m. 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**