

**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 Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/Madam,

We hereby inform that the Board of Directors have recommended dividend of Rs. 2.20/- per Equity share of Face Value of Rs. 10/- each for the Financial Year 2022-23, subject to the approval of Shareholders at the ensuing Annual General Meeting to be held on Wednesday, 27<sup>th</sup> September, 2023.

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 20<sup>th</sup> September, 2023 as the "Record Date" for determining entitlement of Shareholders for the payment of dividend for Financial Year 2022-23.

Please take note of the above information on record.

Thanking you,  
For **India Tourism Development Corporation Ltd.**

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