

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

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

CIN : L74899DL1965GOI004363
Website : www.itdc.co.in



तारीख
Date

10.09.2021

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 Regarding Submission Of Application For Extension Of Annual General Meeting (AGM) Of FY 2020-21 to the Registrar of Companies (Delhi)

Sir/Madam,

This is to inform that the India Tourism Development Corporation Limited has submitted an application with the Registrar of Companies (ROC) - Delhi, seeking extension of time for holding Annual General Meeting (AGM) of the Company for FY 2020-21 due to delay in accounts finalization, statutory and CAG audit and CAG comments. The approval of Registrar of Companies in this regard will be intimated as received.

Please take note of the above information on record.

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

V.K. JAIN
COMPANY SECRETARY