

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

11.11.2021

निर्देश
Reference

SEC: COORD: 134

Manager Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Script Symbol - ITDC (EQ)	Manager, Department of Corporate Services BSE Limited, Mumbai Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001 Script 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 2nd quarter and half year ended September 30, 2021.

Regarding: Change in time of the Meetings on the same day and same place

Sir/Madam,

This has reference to the intimation given vide letter 02.11.2021 in terms of Regulation 29 of SEBI (LODR) Regulations 2015, on the subject stated above, this is to inform that due to unavoidable reasons, Audit Committee Meeting and Board Meeting are rescheduled to be held at 1400 hours and 1430 hours (in place of 1100 hours and 1130 hours respectively) on same day i.e. Friday, the 12th day of November, 2021 at same place i.e. ITDC Headquarters, 6th floor, SCOPE Complex, Core-8, Lodi Road, New Delhi-110003 through Video Conferencing.

This is for information and records of the Stock Exchange.

Thanking you,

For **India Tourism Development Corporation Ltd.**


V.K. JAIN
COMPANY SECRETARY