

# 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](http://www.itdc.co.in)

तारीख  
Date

15.09.2021

निर्देश  
Reference

SEC: COORD: 134

Manager Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <b>Scrip Symbol - ITDC (EQ)</b>	Manager, Department of Corporate Services BSE Limited, Mumbai Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001 <b>Scrip code : 532189</b>
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**Sub: Extension order for holding AGM for FY 2020-21 received from Registrar of Companies, New Delhi**

Sir/Madam,

This is to inform that the India Tourism Development Corporation Limited had applied for extension with the Registrar of Companies, New Delhi for holding of Annual General Meeting for FY 2020-21 beyond 30.09.2021. Registrar of Companies (ROC), New Delhi vide order dated 15.09.2021 has granted extension for 3 months. The date of Annual General Meeting of FY 2020-21 will be announced in due course.

Please take note of the above information on record.

Thanking you,

For **India Tourism Development Corporation Ltd.**

**V.K. JAIN**

**COMPANY SECRETARY**