

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



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

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

तारीख
Date

30.11.2021

निर्देश
Reference

SEC: COORD: 134

Manager Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. 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 of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

We hereby inform that the 56th Annual General Meeting of the Company will be held on Thursday, 23rd December 2021 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 20th December 2021 to 23rd December 2021 (both days inclusive):

Symbol/Security Code	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
BSE: 532189 NSE: ITDC	Equity Shares	20 th December 2021 (Monday)	23 rd December 2021 (Thursday)	The book closure is for the purposes of AGM.

The cut-off date for determining eligibility of the shareholder to vote at the AGM is 16th December 2021 and the evoting will commence from Sunday, 19th December 2021 at 9:00 a.m. to Wednesday, 22nd December 2021 at 5:00 p.m. IST 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.**

VK JAIN
COMPANY SECRETARY