

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



(भारत सरकार का एक उपक्रम)

(A Government of India Undertaking)

CIN: L74899DL1965GOI004363

Website: www.theashokgroup.com

तारीख
Date

21.05.2018

निर्देश

Reference: SEC:COORD:134

Manager,
Department of Corporate Services
The Stock Exchange, Mumbai
Floor 25, P.J. Towers, Dalal Street
Mumbai- 400 001
Scrip code : 532189

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.
Scrip Symbol — ITDC (EQ)

Sub : Intimation of Board Meeting for consideration of Annual Audited Financial statements/results of the Company for the Quarter and Financial Year ended March 31, 2018 and recommendation of Dividend for the Financial Year 2017-18, if any

Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that Audit Committee Meeting and Board meeting inter alia for discussing and approving the Audited Financial Results for the quarter and year ended 31st March, 2018 will be held on Wednesday, the 30th May, 2018 at 930 hours and 1215 hours respectively at 'The Ashok', Chankyapuri, New Delhi- 110021.

Thanking you,

For India Tourism Development Corporation Limited


V. K. JAIN
COMPANY SECRETARY