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



14.08.2024 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** 

Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

We hereby inform that the Board of Directors have recommended dividend of Rs. 2.52/- per Equity share of Face Value of Rs. 10/- each for the Financial Year 2023-24, subject to the approval of Shareholders at the ensuing Annual General Meeting to be held on Friday, 6<sup>th</sup> September, 2024.

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 30<sup>th</sup> August, 2024 as the "Record Date" for determining entitlement of Shareholders for the payment of dividend for Financial Year 2023-24.

Please take note of the above information on record.

Thanking you,

For **India Tourism Development Corporation Ltd.** 

V.K. Jain Company Secretary

रजिस्टर्ड कार्यालय : स्कोप काम्प्लेक्स, कोर 8, छठा तल, 7 लोदी रोड, नई दिल्ली 110003 भारत दूरभाष : 91-11-24360303 फैक्स : 91-11-24360233 Regd. Office : Scope Complex, Core 8, 6th Floor, 7 Lodi Road, New Delhi 110003 INDIA Tel : 91-11-24360303 Fax : 91-11-24360233

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