

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 20.05.2019

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
---	--

Sub: Intimation of Rescheduling of Board Meeting for consideration of Annual Audited Financial Statements/results of the Company for the Quarter and Financial Year ended March 31, 2019 and recommendation of Dividend for the Financial Year 2018-19, if any

Sir,

Please refer to our letter dated 20.05.2019, for intimation of Board Meeting scheduled on 29.05.2019 at 1600 hours at 'The Ashok', Chankyapuri, New Delhi- 110021 for consideration of Annual Audited Accounts 2018-19. Due to engagement of Auditors, it has been decided to reschedule the Board Meeting on Thursday, the 30th May, 2019 at 1330 hours at 'The Ashok', Chankyapuri, New Delhi- 110021, inter alia to approve the Annual Audited Accounts and recommendation of Dividend, if any for the Financial Year 2018-19.

The Board Meeting will be preceded by Audit Committee Meeting scheduled at the same day i.e. 30.05.2019 at 1030 hours at the same venue.

Thanking you,

For India Tourism Development Corporation Limited

V.K. JAIN

COMPANY SECRETARY