

# 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](http://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
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**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, 2019 and recommendation of Dividend for the Financial Year 2018-19, 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 31<sup>st</sup> March, 2019 will be held on Wednesday, the 29<sup>th</sup> day of May, 2019 at 1300 hours and 1600 hours respectively at 'The Ashok', Chankyapuri, New Delhi- 110021.

Thanking you,  
For India Tourism Development Corporation Limited

V.K. JAIN  
COMPANY SECRETARY