

**ITC Hotels Limited**  
Corporate Office  
ITC Green Centre  
10 Institutional Area, Sector 32  
Gurugram-122 001, Haryana, India  
Tel.: 91 124 417 1717  
Website: [www.itchotels.com](http://www.itchotels.com)

8<sup>th</sup> May, 2025

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot No. C-1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

The General Manager  
Dept. of Corporate Services  
BSE Ltd.  
P. J. Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Intimation of Board Meeting**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that a Meeting of the Board of Directors of the Company has been convened for Thursday, 15<sup>th</sup> May, 2025, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2025, the Balance Sheet as on that date, the Statement of Cash Flows for the financial year ended on that date and the Notes thereto.

Yours faithfully,  
ITC Hotels Limited

Diwaker Dinesh  
Company Secretary



**ITC HOTELS LIMITED**

Registered Office: Virginia House, 37 J. L. Nehru Road, Kolkata 700 071, West Bengal, India  
Tel.: 91 33 2288 9371, Email: [investorservices@itchotels.in](mailto:investorservices@itchotels.in)  
Corporate Identity Number: L55101WB2023PLC263914