

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



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

CIN-L74899DL1965GOI004361
Website-www.theashokgroup.com

तारीख
Date

31.12.2019 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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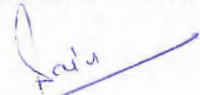
Sub: Notice pursuant to closer of Trading Window for trading in shares of ITDC.

Dear Sir/ Madam,

Please find enclosed notice regarding closer of trading window for trading in shares of ITDC from Wednesday, the 1st January, 2020 to Sunday, the 16th February, 2020 (both days inclusive) due to Unpublished Price Sensitive Information i.e Un-audited Financial Results for the 3rd quarter ended 31st December, 2019.

Notice for closure of Trading Window is enclosed herewith.

Thanking you,
For India Tourism Development Corporation Ltd.


V.K. JAIN
Company Secretary

INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

Ref: SEC:Tradingwindow/2015

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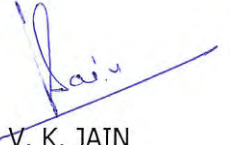
Dt.31.12.2019

NOTICE

This is with reference to our circular Ref: SEC:PIT/2019 dated 18.06.2019 regarding revised code of Conduct for Prevention of Insider Trading in the shares of ITDC. Clause 7.2 of the revised Code, requires that trading restrictions period can be made applicable from the end of every quarter till 48 hours after the declaration of financial results.

2 In view of the above, it is decided that Trading Window for trading in the shares of ITDC shall remain closed from Wednesday, the 1st January, 2020 to Sunday the 16th day of February, 2020 due to Unpublished Price Sensitive Information i.e. un-audited financial results for the third quarter ended 31st December, 2019 to be placed before the Audit Committee and the Board in the meeting to be held by 14th day of February, 2020.

3 The designated persons & their relatives and Insiders cannot trade in the shares of ITDC during the period the trading window is closed as above.



V. K. JAIN
COMPANY SECRETARY

* Distribution

- a) All Directors and employees working in their Secretariat
- b) Directors of Subsidiaries
- c) Chief Vigilance Officer and employees working in their Secretariat
- d) Company Secretary and all employees working in Company Secretariat
- e) All VP and employees working in their Secretariat
- f) All GMs/HoDs, Unit Accounts Head and employees working in their Secretariat
- g) All employees working in Finance & Accounts Division of the Head Quarter
- h) Employees working in IT Division who have access to UPSI
- i) GMs and Finance Heads of JV hotels and employees working in their Secretariat
- J) Ministry of Tourism, Transport Bhawan, New Delhi as a promoter.
- k) M/s RMA & Associates LLP and their staff working with ITDC, Plot No. 75, Industrial Area, Patparganj, Hasanpur, New Delhi.
- l) Choudhary Sah & Co. and their staff working with ITDC, S-31A, School Block, Landmark : Bikaneri Sweet, Delhi-92
- m) Website of ITDC <http://www.theashokgroup.com/Aboutus/Investorcorner>