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**INDIA TOURISM DEVELOPMENT CORPORATION LIMITED**

Ref: SEC:Tradingwindow/2015 / 80

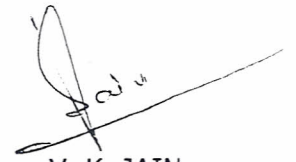
Dt.01.02.2016

**NOTICE**

This is with reference to our circular Ref: SEC:Insider Trading/2014 dated 1<sup>st</sup> June, 2015 regarding revised code of Conduct for Prevention of Insider Trading in the shares of ITDC.

2 It is hereby informed that pursuant to clause 7.0 of the Revised Code of Conduct for Prevention of Insider Trading, 2015 issued by India Tourism Development Corporation Limited on 1<sup>st</sup> June, 2015, the Trading Window for trading in the shares of ITDC shall remain closed from Thursday, the 4<sup>th</sup> February, 2016 to 11<sup>th</sup> February, 2016 due to Unpublished Price Sensitive Information i.e. Third quarter results for the financial year 2015-16 to be placed before the Audit Committee and the Board in the meeting to be held on 12<sup>th</sup> February, 2016.

3 The designated employees, their dependents 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

**Designated Employees**

- a) All Directors
- b) Key Managerial Personnel
- c) Chief Vigilance Officer
- d) All VPs,
- e) All GMs and Heads of the Departments
- f) All employees working in Finance & Accounts Division of the Head Quarter
- g) All employees working in the offices of C&MD/Directors/Chief Vigilance Officer
- h) All employees working in Company Secretariat Office.
- i) Auditors of the Company and their staff dealing with the affairs of the Company
- j) Website of ITDC <http://www.theashokgroup.com/Aboutus/Investorcorner>

Manager (IT)