

INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

Ref: SEC:Tradingwindow/2015 / 290

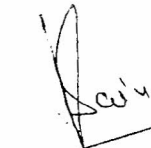
Dt.22.04.2016

NOTICE

This is with reference to our circular Ref: SEC:Insider Trading/2014 dated 1st 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 1st June, 2015, the Trading Window for trading in the shares of ITDC shall remain closed from Saturday, the 30th April, 2016 to Thursday, the 2nd June, 2016 due to Unpublished Price Sensitive Information i.e. Annual Financial Results for the financial year 2015-16 to be placed before the Audit Committee and the Board in the meeting likely to be held on 30th May, 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)