

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



(भारत सरकार का एक उपक्रम)

CIN: L74899DL1965GOI004363

(A Government of India Undertaking)

Website: www.theashokgroup.com

तारीख
Date

निर्देश
Reference

Ref: SEC:COORD:134

Dt.29.07.2016

The Manager
Department of Corporate Services
The Stock Exchange, Mumbai
Floor 25, P.J. Towers, Dalal Street
Mumbai- 400 001

Sub: Scrip code : 532189;

Notice under Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015

Sir,

It has been decided to convene the Audit Committee Meeting and Board meeting inter alia for discussing and approving the Un-audited Quarterly Financial Results for the first quarter ended 30th June, 2016 on Friday, the 12th August, 2016 at 1100 hours and 1130 hours respectively at 'The Ashok', Chankyapuri, New Delhi- 110 021.

Notice for closure of Trading Window is enclosed herewith.

Thanking you,

For India Tourism Development Corporation Limited

V. K. JAIN

COMPANY SECRETARY

INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

Ref: SEC:Tradingwindow/2015


Dt.29.07.2016

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in the shares of ITDC shall remain closed from Friday, the 5th August, 2016 to Sunday, the 14th August, 2016 due to Unpublished Price Sensitive Information i.e. Un-audited Quarterly Financial Results for the quarter ended 30th June, 2016 to be placed before the Audit Committee and the Board in the meeting to be held on 12th August, 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>