

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

25.04.2018

निर्देश
Reference

Ref: SEC:COORD:134

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

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Scrip code : 532189

Scrip Symbol — ITDC (EQ)

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in shares of ITDC from Thursday, the 26th April, 2018 to Friday, the 1st June, 2018 (both days inclusive) due to Unpublished Price Sensitive Information i.e Audited Financial Results for the quarter and year ended March 31, 2018.

Notice for closure of Trading Window is enclosed herewith.

This is for information and records of the Stock Exchange/s.

Thanking you,

For India Tourism Development Corporation Ltd.


V.K. JAIN

Company Secretary

INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

Ref: SEC:Tradingwindow/2015

Dt.25.04.2018

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of ITDC shall remain closed from Thursday, the 26th day of April, 2018 to Friday, the 1st day of June, 2018 due to Unpublished Price Sensitive Information i.e. Audited Quarterly Financial Results for the quarter and year ended 31st March, 2018 to be placed before the Audit Committee and the Board in the meeting to be expected to be held in the last week of May, 2018.

3 The designated employees & 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

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) M/s RMA & Associates and their staff working with ITDC
- k) Choudhary Shah & Associates and their staff working with ITDC
- l) Website of ITDC <http://www.theashokgroup.com/Aboutus/Investorcorner>