

INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

Ref: SEC:Tradingwindow/2015

/59

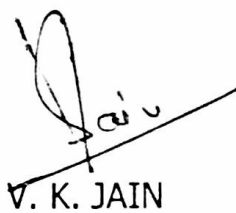
Dt.06.02.2019

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ITDC shall remain closed from Thursday, the 7th day of February, 2019 to Saturday the 16th day of February, 2019 due to Unpublished Price Sensitive Information i.e. Unaudited Quarterly Financial Results for the quarter ended 31st December, 2018 to be placed before the Audit Committee and the Board in the meeting to be held on 14th February, 2019.

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 LLP and their staff working with ITDC, Plot No. 75, Industrial Area, Patparganj, Hasanpur, New Delhi.
- k) Choudhary Sah & Co. and their staff working with ITDC, S-31A, School Block, Landmark : Bikaneri Swwet, Delhi-92
- l) Website of ITDC <http://www.theashokgroup.com/Aboutus/Investorcorner>