

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

(भारत सरकार का एक उपक्रम)  
(A Government of India Undertaking)

CIN: L74899DL1965GOI004363  
Website: [www.theashokgroup.com](http://www.theashokgroup.com)

तारीख  
Date

01.08.2018

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

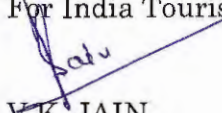
Sub: Notice under Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015

Sir,

It has been decided to convene Board Meeting inter alia for discussing and approving the Un-audited Quarterly Financial Results for the first quarter ended 30<sup>th</sup> June 2018 on Monday, the 13<sup>th</sup> August, 2018 at "The Glasshouse on The Ganges-21<sup>st</sup> Century, Rishikesh, 23<sup>rd</sup> Milestone, Rishikesh-Badrinath Road, Village & PO. Gular Dogi, District Tehri Garhwal- 249 303 at 1200 hrs.

Notice for closure of Trading Window is enclosed herewith.

Thanking you,  
For India Tourism Development Corporation Ltd.

  
V.K. JAIN  
Company Secretary



**INDIA TOURISM DEVELOPMENT CORPORATION LIMITED**

Ref: SEC:Tradingwindow/2015

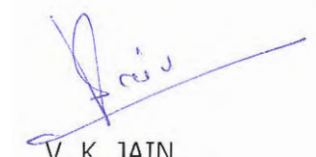
Dt.01.08.2018

**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 Saturday, the 4<sup>th</sup> day of August, 2018 to Thursday, the 16<sup>th</sup> day of August, 2018 due to Unpublished Price Sensitive Information i.e. Unaudited Quarterly Financial Results for the quarter ended 30<sup>th</sup> June, 2018 to be placed before the Audit Committee and the Board in the meeting to be held on 13<sup>th</sup> August, 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 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>