INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

Ref: SEC:Tradingwindow/2015   Dt.01.04.2019

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. Please also refer to amended Schedule B of revised SEBI (Prohibition of Insider Trading Regulations) amended in 2019 applicable w.e.f. 01.04.2019 which requires that trading restrictions period can be made applicable from the end of every quarter till 48 hours after the declaration of financial results.

2   In view of the above, it is decided that Trading Window for trading in the shares of ITDC shall remain closed from Monday, the 1st April, 2019 to Sunday the 2nd day of June, 2019 due to Unpublished Price Sensitive Information i.e. audited financial results for the quarter and financial year ended 31st March, 2019 to be placed before the Audit Committee and the Board in the meeting to be held by 30th May, 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