

INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

Ref: SEC: Tradingwindow

Dt.27.03.2020

NOTICE

This is with reference to our circular Ref: SEC:PIT/2019 dated 18.06.2019 regarding revised code of Conduct for Prevention of Insider Trading in shares of ITDC. Clause 7.2 of the revised Code requires that trading restriction period can be made applicable from the end of every quarter till 48 hours after the declaration of financial results.

In view of the above, it is decided that Trading Window for trading in the shares of ITDC will remain closed from Wednesday, the 1st April, 2020 till 48 hours after the declaration audited financial results for the quarter and year ended 31st March, 2020 due to the Audited Financial Results to be placed before the Audit Committee meeting and the ITDC Board Meeting to be held by end of June, 2020 as per relaxation provided by SEBI due to outbreak of COVID 19.

The designated persons of ITDC cannot trade in the shares of ITDC during the period the Trading Window is closed as above.

Sd/-
V.K. JAIN
CS, ITDC

Distribution :

- a) All Directors and employees working in their secretariat
- b) Directors of subsidiaries
- c) Chief Vigilance Officer and employees working in their Secretariat
- d) Company Secretary and employees working in their Secretariat
- e) All VPs and employees working in their Secretariat
- f) All GMs/HoDs, Unit Accounts Heads and employees working in their Secretariat
- g) All employees working in Finance & Accounts Division of Head Quarter
- h) Employees working in IT Division and employees who have access to UPSI
- i) GMs and Finance Heads of Subsidiaries and employees working in their Secretariat
- j) Ministry of Tourism, Transport Bhawan, New Delhi as a promoter.
- k) M/s RMA Associates, LLP and their employees working with ITDC
- l) Choudhary Sah & Co and their employees working with ITDC
- m) Website of ITDC : www.itdc.co.in