



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

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



तारीख
Date

निर्देश
Reference

29.12.2023

SEC: COORD: 134

Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Symbol - ITDC (EQ)	Manager, Department of Corporate Services BSE Limited, Mumbai Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001 Scrip code : 532189
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Sub: Intimation regarding closure of trading window for Designated Persons under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed notice regarding closure of trading window for trading in share(s) of ITDC from Monday, the 1st January, 2024 to Friday, the 16th February, 2024 (both days inclusive) or till 48 hours after declaration of Un-audited Financial Results for the third quarter ended 31st December, 2023 whichever is later, due to Un-Audited Financial Results for the quarter ended 31st December, 2023 to be placed before the Audit Committee and the Board in the meeting scheduled expected to held by 14th day of February, 2024.

Thanking you,
For **India Tourism Development Corporation Ltd.**

Manish Kumar
Deputy Company Secretary

INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

Ref: SEC: Tradingwindow/2015

Dated: 29.12.2023

NOTICE

1. 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 the shares of ITDC. Clause 7.2 of the revised Code, 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 January, 2024 to Friday the 16th day of February, 2024 or till 48 hours after the declaration of Un-Audited Financial Results for the Third quarter ended 31st December, 2023 whichever is later, due to Un-Audited Financial Results for the quarter ended 31st December, 2023 to be placed before the Audit Committee and the Board in the meeting scheduled expected to held by 14th day of February, 2024.
3. The designated persons & their relatives and Insiders cannot trade in the shares of ITDC during the period the trading window is closed as above.

for

Company Secretary

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 all employees working in Company Secretariat
- e. All VP and employees working in their Secretariat
- f. All GMs/HoDs, Unit Accounts Head and employees working in their Secretariat
- g. All employees working in Finance & Accounts Division of the Head Quarter
- h. Employees working in IT Division who have access to UPSI
- i. GMs and Finance Heads of JV hotels 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 staff working with ITDC, Plot No. 75, Industrial Area, Patparganj, Hasaanpur, New Delhi.
- l. Choudhary Sah & Co. and their staff working with ITDC, S-31A, School Block, Landmark :Bikaneri Sweet, Delhi-92
- m. Website of ITDC <http://www.itdc.co.in/Investorcorner>