

29.03.2024

Ref: SEC:COORD:134

The Manager Department of Corporate Services The Stock Exchange, Mumbai Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001 <b>Scrip code : 532189</b>	Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. <b>Scrip Symbol – ITDC Series – EQ</b>
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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 day of April, 2024 to Sunday the 2nd day of June, 2024 or till 48 hours after the declaration of Audited Financial Results for the fourth quarter and year ended 31st March, 2024 whichever is later due to Audited Financial Results for the fourth quarter and year ended 31st March, 2024 to be placed before the Audit Committee and the Board in the meeting scheduled expected to held by 30th day of May, 2024.

Notice for closure of Trading Window is enclosed herewith.

Thanking you,

**For India Tourism Development Corporation Limited**



**Manish Kumar**  
**Deputy Company Secretary**

## INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

Ref: SEC:Tradingwindow/2015

Dt.28.03.2024

### **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 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 1<sup>st</sup> day of April, 2024 to Sunday the 2<sup>nd</sup> day of June, 2024 or till 48 hours after the declaration of Audited Financial Results for the fourth quarter and year ended 31<sup>st</sup> March, 2024 whichever is later due to Audited Financial Results for the fourth quarter and year ended 31<sup>st</sup> March, 2024 to be placed before the Audit Committee and the Board in the meeting scheduled expected to held by 30<sup>th</sup> day of May, 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.



V.K. JAIN

#### \* 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, Hasanpur, 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>