

26-03-2025

SEC: COORD: 134

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, सी-1 (जी ब्लॉक) बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा, मुंबई - ४०००५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पी जे टावर्स दलाल स्ट्रीट, मुंबई, ४००००१		
Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 (G Block) Bandra Kurla Complex, Bandra, Mumbai - 400 051.	Department of Corporate Services BSE Limited, P.J. Towers, Dalal Street Mumbai- 400 001		
स्क्रिप कोड / Scrip Symbol	<b>ITDC (EQ)</b>	स्क्रिप कोड / Scrip Symbol	<b>532189</b>

**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 Tuesday, the 01<sup>st</sup> April, 2025 to Sunday, the 01<sup>st</sup> June, 2025 (both days inclusive) or till 48 hours after declaration of Audited Financial Results for the Fourth quarter and year ended 31<sup>st</sup> March, 2025 whichever is earlier, due to Audited Financial Results for the fourth quarter and year ended 31<sup>st</sup> March, 2025 to be placed before the Audit Committee and the Board in the meeting scheduled expected to be held by 30<sup>th</sup> May, 2025.

Notice for closure of Trading Window is enclosed herewith.

**Thanking you/ धन्यवाद**

**For India Tourism Development Corporation Ltd. / भारत पर्यटन विकास निगम लिमिटेड**

**VK Jain/ वी के जैन**

**Company Secretary / कंपनी सचिव**

## INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

Ref: SEC:Tradingwindow/2015/471

Dt.26.03.2025

### 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 Tuesday, the 1<sup>st</sup> day of April, 2025 to Sunday the 1<sup>st</sup> June, 2025 or till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2025 whichever is earlier due to Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2025 to be placed before the Audit Committee and the Board in the meeting scheduled expected to held by 30<sup>th</sup> May, 2025.

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>