

04-03-2025

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	ITDC (EQ)	स्क्रिप कोड / Scrip Symbol	532189

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,

Notice is hereby given that a Board Meeting of India Tourism Development Corporation Limited (ITDC) will be held on Tuesday, the 11th day of March, 2025 at 11 a.m. at The Ashok, Chankyapuri, New Delhi to consider the agenda on Asset Monetization of the Ashok Hotel along with the presentation from the consultant.

In view of the above, it has been decided that Trading Window for trading in the shares of ITDC shall remain closed with immediate effect from Tuesday, 4th March, 2025 to Thursday the 13th March, 2025 or till 48 hours after the announcement of Board decision in the meeting held on 11.03.2025.

Notice for closure of Trading Window is attached herewith.

Thanking you,

For **India Tourism Development Corporation Ltd.**

VIRENDRA KUMAR JAIN
Digitally signed by
VIRENDRA KUMAR JAIN
Date: 2025.03.04
17:52:26 +05'30'

V.K Jain

Company Secretary

INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

Ref: SEC:Tradingwindow/2015


Dt.04.03.2025

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 Compliance officer may decide the event and the period of closure of Trading as deemed fit.

2 In view of the above, it has been decided that Trading Window for trading in the shares of ITDC shall remain closed with immediate effect from Tuesday, 4th March, 2025 to Thursday the 13th March, 2025 or till 48 hours after the announcement of Board decision in the meeting held on 11.03.2025 due to consideration by the Board of the Agenda on Asset Monetization of the Ashok along with presentation from the Consultant.

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) M/s Feedback Infra Pvt. Ltd. and their staff working on the Asset Monetization Project of Hotel Ashok, Chankyapuri, New Delhi
- n) Website of ITDC <http://www.itdc.co.in/Investorcorner>