

भारत टूरिज्म डेवेलपमेन्ट कॉर्पोरेशन लि. India Tourism Development Corporation Ltd.

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

CIN-L74899DL1965GOI004363
Website-www.theashokgroup.com



तारीख
Date

निर्देश

04.08.2020 Reference

SEC: COORD: 134

Manager Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 001. 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: Notice pursuant to closer of Trading Window for trading in shares of ITDC.

Dear Sir/ Madam,

Enclosed herewith, please find the Notice for continuation of the notice dated 27th March, 2020 for closer of Trading Window till 48 hours after the declaration of first quarter results for the quarter ended 30th June, 2020. The results are expected to be published by 15th September, 2020 as per relaxation provided by SEBI due to COVID-19 pandemic.

Notice for closure of Trading Window is enclosed herewith.

Thanking you,

For India Tourism Development Corporation Ltd.

Company Secretary

Company Secretary

INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

Ref: SEC:Tradingwindow/2015

Dt.04.08.2020

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 the 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.

2 Pursuant to the above provisions, the notice for closure of Trading Window was issued on 27th March, 2020 for the financial results to be published for the year ended 31st March, 2020, the notice period was further extended till further intimation vide newspaper Notice dated 22.07.2020 and displayed on the website of ITDC.

3 It is hereby informed that Trading Window for trading in the shares of ITDC shall continue to be closed till 48 hours after the declaration of first quarter results for the quarter ended 30th June, 2020. The results are expected to be published by 15th September, 2020 as per relaxation provided by SEBI due to COVID-19 pandemic

4 The designated persons & their relatives and Insiders cannot trade in the shares of ITDC during the period the trading window is closed as above.

COMPANY SECRETARY

* Distribution

- j) All Directors and employees working in their Secretariat
- k) Directors of Subsidiaries
- l) Chief Vigilance Officer and employees working in their Secretariat
- m) Company Secretary and all employees working in Company Secretariat
- n) All VP and employees working in their Secretariat
- o) All GMs/HoDs, Unit Accounts Head and employees working in their Secretariat
- p) All employees working in Finance & Accounts Division of the Head Quarter
- q) Employees working in IT Division who have access to UPSI
- r) 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>