INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

Ref: SEC:Tradingwindow/2015 Dt.25.04.2018

NOTICE

This is with reference to our circular Ref: SEC:Insider Trading/2014 dated 1st June, 2015 regarding revised code of Conduct for Prevention of Insider Trading in the shares of ITDC.

2 It is hereby informed that pursuant to clause 7.0 of the Revised Code of Conduct for Prevention of Insider Trading, 2015 issued by India Tourism Development Corporation Limited on 1st June, 2015, the Trading Window-for trading in the shares of ITDC shall remain c ose from Thursday, the 26th day of April, 2018 to Friday, the 1st day of June, 2018 due to Unpublished Price Sensitive Information i.e. Audited Quarterly Financial Results for the quarter and year ended 31st March, 2018 to be placed before the Audit Committee and the Board in the meeting to be expected to be held in the last week of May, 2018.

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

* Distribution
Designated Employees
a) All Directors
b) Key Managerial Personnel
c) Chief Vigilance Officer
d) All VPs,
e) All GMs and Heads of the Departments

V. K. JAIN
COMPANY SECRETARY

f) All employees working in Finance & Accounts Division of the Head Quarter
g) All employees working in the offices of C&MD/Directors/Chief Vigilance
Officer
h) All employees working in Company Secretariat Office.
i) Auditors of the Company and their staff dealing with the affairs of the Company j) M/s RMA & Associates and their staff working with ITDC
k) Chaudhary Shah & Associates and their staff working with ITDC
I) Website of ITDC http:// www.theashokgroup.com/Aboutus/Investorcorner