

**ITC Hotels Limited**  
Corporate Office  
ITC Green Centre  
10 Institutional Area, Sector 32  
Gurugram-122 001, Haryana, India  
Tel.: 91 124 417 1717  
Website: www.itchotels.com

25<sup>th</sup> March, 2026

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot No. C-1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

The General Manager  
Dept. of Corporate Services  
BSE Ltd.  
P. J. Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Closure of Trading Window**

We write to advise that the Trading Window for dealing in the shares of the Company will be closed from 1<sup>st</sup> April, 2026 for Designated Persons and their Immediate Relatives in terms of the Code of Conduct for Prevention of Insider Trading of the Company.

The Trading Window will open after 48 hours from the announcement of the Audited Financial Results of the Company for the financial year ending on 31<sup>st</sup> March, 2026, to the Stock Exchanges.

Yours faithfully  
ITC Hotels Limited

Diwaker Dinesh  
Company Secretary

