

भारत पर्यटन विकास निगम लि. India Tourism Development Corporation Ltd.



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

CIN: L74899DL1965GOI004363
Website: www.theashokgroup.com

तारीख
Date

28.06.2019

निर्देश
Reference

Ref: SEC:COORD:134

Manager,
Department of Corporate Services
The Stock Exchange, Mumbai
Floor 25, P.J. Towers, Dalal Street
Mumbai- 400 001

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Scrip code : 532189

Scrip Symbol — ITDC / EQ

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Board Meeting for Consideration of Un-audited (Standalone) Financial Results of the Company for the First quarter ended June 30, 2019.

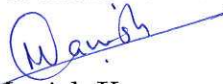
Dear Sir(s),

It is to inform that Audit Committee Meeting and Board Meeting will be convened on the 14th August, 2019, inter alia for discussing and approving the Un-audited Quarterly Financial Results for the first quarter ended 30th June 2019.

In this regard, as per Company's Revised Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the shares of the Company will be closed from Monday, 1st July 2019 to Friday, 16th August 2019 for trading in ITDC Shares for all designated persons and their relatives and insiders.

Notice for closure of Trading Window is enclosed herewith.

Thanking you,
For India Tourism Development Corporation Ltd.


Manish Kumar
Dy. Company Secretary

INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

Ref: SEC:Tradingwindow/2015/341

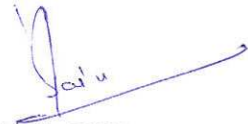
Dt.28.06.2019

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in the shares of ITDC shall remain closed from Monday, the 1st July, 2019 to Friday the 16th day of August, 2019 due to Unpublished Price Sensitive Information i.e. un-audited financial results for the first quarter ended 30th June, 2019 to be placed before the Audit Committee and the Board in the meeting to be held by 14th day of August, 2019.

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

COMPANY SECRETARY

* 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.theashokgroup.com/Aboutus/Investorcorner>