

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



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

CIN : L74899DL1965GOI004363
Website : www.itdc.co.in

तारीख
Date

29.09.2021

निर्देश
Reference

SEC: COORD: 134

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

Sub: Notice pursuant to closure of Trading Window for trading in shares of ITDC.

Sir/Madam,

Please find enclosed notice regarding closure of trading window for trading in shares of ITDC from Friday, the 1st October, 2021 to Sunday, the 14th November, 2021 (both days inclusive) or till 48 hours after declaration of Limited Reviewed Financial Results for the second quarter ended 30th September 2021 whichever is later, due to Unpublished Price Sensitive Information i.e. Un-Audited Financial Results for the 2nd quarter and half year ended 30th September, 2021.

Notice for closure of Trading Window is enclosed herewith.

Thanking you,

For **India Tourism Development Corporation Ltd.**

V.K. JAIN

COMPANY SECRETARY

INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

Ref: SEC:Tradingwindow/2015/122,

Dt.29.09.2021

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 Friday, the 1st October, 2021 to Sunday the 14th day of November, 2021 or till 48 hours after the declaration of Limited Reviewed Financial Results for the second quarter ended 30th September, 2021 whichever is later, due to Unpublished Price Sensitive Information i.e. Limited Reviewed financial results for the second quarter ended 30th September, 2021 to be placed before the Audit Committee and the Board.

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) Website of ITDC <http://www.itdc.co.in/Investorcorner>