

# 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](http://www.theashokgroup.com)



तारीख  
Date

03.02.2017

निर्देश  
Reference

Ref: SEC:COORD:134

The Manager Department of Corporate Services The Stock Exchange, Mumbai Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001  <b>Scrip code : 532189</b>	Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.  <b>Scrip Symbol — ITDC      Series – EQ</b>
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**Sub: Notice under Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015**

Sir,

It has been decided to convene the Audit Committee Meeting and Board meeting inter alia for discussing and approving the Un-audited Quarterly Financial Results for the third quarter ended 31<sup>st</sup> December, 2016 on Tuesday, the 14<sup>th</sup> February, 2017 at 1030 hours and 1130 hours respectively at 'The Ashok', Chankyapuri, New Delhi-110 021.

Notice for closure of Trading Window is enclosed herewith.

Thanking you,

For India Tourism Development Corporation Limited

  
**V.K. JAIN**  
**COMPANY SECRETARY**

## INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

Ref: SEC:Tradingwindow/2015

Dt.03.02.2017

### NOTICE

This is with reference to our circular Ref: SEC:Insider Trading/2014 dated 1<sup>st</sup> 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 1<sup>st</sup> June, 2015, the Trading Window for trading in the shares of ITDC shall remain closed from Tuesday, the 7<sup>th</sup> February, 2017 to Thursday, the 16<sup>th</sup> February, 2017 due to Unpublished Price Sensitive Information i.e. Un-audited Quarterly Financial Results for the quarter ended 31<sup>st</sup> December, 2016 to be placed before the Audit Committee and the Board in the meeting to be held on 14<sup>th</sup> February, 2017.

3 The designated employees, their dependents 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

#### **Designated Employees**

- a) All Directors
- b) Key Managerial Personnel
- c) Chief Vigilance Officer
- d) All VPs,
- e) All GMs and Heads of the Departments
- 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) Website of ITDC <http://www.theashokgroup.com/Aboutus/Investorcorner>