

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

01.02.2018

निर्देश
Reference

SEC: COORD:

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	Manager, Department of Corporate Services, The Stock Exchange, Mumbai Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Scrip Code— ITDC (EQ)	Scrip Code— 532189

**Sub: Intimation of Board Meeting for Consideration of Un-audited (Standalone)
Financial Results of the Company for the third quarter /nine months ended
December 31, 2017.**

Dear Sir(s),

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company will be held on **Tuesday, February 13, 2018** at 11:00 A.M, *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the third quarter /nine months ended December 31, 2017 at 'Lalitha Mahal Palace Hotel', Mysore, Karnataka 570028.

In this regard, as per Company's Code of Conduct for Prevention of Insider Trading, 2015, the trading window for dealing in the securities of the Company will be closed from **Tuesday, February 6, 2018 to Thursday, February 15, 2018** (both days inclusive) for trading in ITDC Equity Shares for all designated employees and their dependent family member.

Notice for closure of Trading Window is enclosed herewith.

This is for information and records of the Stock Exchange.

Thanking you,

Yours faithfully,

(V.K.Jain)

Company Secretary

Encl: as above

INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

Ref: SEC:Tradingwindow/2015

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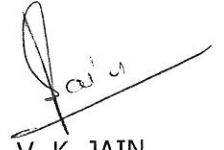
Dt.01.02.2018

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 closed from Tuesday, the 6th day of February, 2018 to Thursday, the 15th day of February, 2018 due to Unpublished Price Sensitive Information i.e. Un-audited Quarterly Financial Results for the quarter ended 31st December, 2017 to be placed before the Audit Committee and the Board in the meeting to be held on 13th February, 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.



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) M/s RMA & Associates and their staff working with ITDC
- j) Website of ITDC <http://www.theashokgroup.com/Aboutus/Investorcorner>