

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

निर्देश
Reference

06.02.2019

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
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Sub: Intimation of Board Meeting for Consideration of Un-audited (Standalone) Financial Results of the Company for the third quarter ended December 31, 2018.

Dear Sir(s),

In terms of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform that a Meeting of Board of Directors of the Company will be held on Thursday, February 14, 2019 at 16:00, inter-alia to consider and approve the Un-audited Financial Results of the Company for the third quarter ended December 31, 2018 at 'The Ashok' , Chanakyapuri , New Delhi-I 10003.

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 Thursday, February 7, 2019 to Saturday, February 16, 2019 (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,
For India Tourism Development Corporation Ltd.


V.K. JAIN
COMPANY SECRETARY

INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

Ref: SEC:Tradingwindow/2015

/59

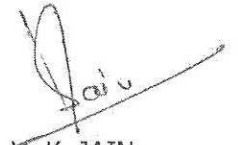
Dt.06.02.2019

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 Thursday, the 7th day of February, 2019 to Saturday the 16th day of February, 2019 due to Unpublished Price Sensitive Information i.e. Unaudited Quarterly Financial Results for the quarter ended 31st December, 2018 to be placed before the Audit Committee and the Board in the meeting to be held on 14th February, 2019.

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 LLP and their staff working with ITDC, Plot No. 75, Industrial Area, Patparganj, Hasanpur, New Delhi.
- k) Choudhary Sah & Co. and their staff working with ITDC, S-31A, School Block, Landmark : Bikaneri Swwet, Delhi-92
- l) Website of ITDC <http://www.theashokgroup.com/Aboutus/Investorcorner>