



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

(भारत सरकार का उपक्रम) A Government of India Undertaking
केन्द्रीय कार्यालय (दक्षिण): टीयूसीएस, कामधेनु सहाकारी। सुपर मार्केट कॉम्प्लेक्स, 273, अज्ञा सलाई, तेयनमपेट, चेन्नई - 600 018



सबसे श्रेष्ठ आतिथ्य की ओर

05-03-2025

SEC: COORD: 134

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, सी-1 (जी ब्लॉक) बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा, मुंबई - ४०००५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पी जे टावर्स दलाल स्ट्रीट, मुंबई, ४००००१		
Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 (G Block) Bandra Kurla Complex, Bandra, Mumbai - 400 051.	Department of Corporate Services BSE Limited, P.J. Towers, Dalal Street Mumbai- 400 001		
स्क्रिप कोड / Scrip Symbol	ITDC (EQ)	स्क्रिप कोड / Scrip Symbol	532189

Sub: Intimation regarding closure of trading window for Designated Persons under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the intimation filed with the Stock exchange on 04th March, 2025. Due to a typographical error meeting time is written as 11:00 AM. which originally is scheduled at 3:00 PM.

Notice is hereby given that a Board Meeting of India Tourism Development Corporation Limited (ITDC) will be held on Tuesday, the 11th day of March, 2025 at 3:00 p.m. at The Ashok, Chanakyapuri, New Delhi to consider the agenda on Asset Monetization of the Ashok Hotel along with the presentation from the consultant.

In view of the above, it has been decided that Trading Window for trading in the shares of ITDC shall remain closed with immediate effect from Tuesday, 4th March, 2025 to Thursday the 13th March, 2025 or till 48 hours after the announcement of Board decision in the meeting held on 11.03.2025.

Notice for closure of Trading Window is attached herewith.

Thanking you,
For **India Tourism Development Corporation Ltd.**

V.K Jain
Company Secretary

रजिस्टर्ड कार्यालय : स्कोप काम्प्लेक्स, कोर 8, छठा तल, 7 लोदी रोड, नई दिल्ली 110003 भारत दूरभाष : 91-11-24360303 फैक्स : 91-11-24360233
Regd. Office : Scope Complex, Core 8, 6th Floor, 7 Lodi Road, New Delhi 110003 INDIA Tel : 91-11-24360303 Fax : 91-11-24360233

www.itdc.co.in | CIN : L74899DL1965GOI004363

INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

Ref: SEC:Tradingwindow/2015

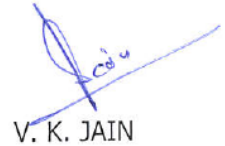
Dt.04.03.2025

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 Compliance officer may decide the event and the period of closure of Trading as deemed fit.

2 In view of the above, it has been decided that Trading Window for trading in the shares of ITDC shall remain closed with immediate effect from Tuesday, 4th March, 2025 to Thursday the 13th March, 2025 or till 48 hours after the announcement of Board decision in the meeting held on 11.03.2025 due to consideration by the Board of the Agenda on Asset Monetization of the Ashok along with presentation from the Consultant.

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) M/s Feedback Infra Pvt. Ltd. and their staff working on the Asset Monetization Project of Hotel Ashok, Chankyapuri, New Delhi
- n) Website of ITDC <http://www.itdc.co.in/Investorcorner>