

EON.PSU-9/4/2018

भारत सरकार
पर्यटन मंत्रालय
पी. एस. यू. प्रभाग

परिवहन भवन, 1 संसद मार्ग, नई दिल्ली 110001
दिनांक: 29.09.2022

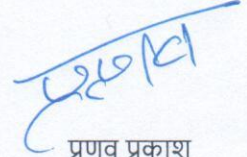
नोटिस / Notice

विषय: Code of Conduct for Prevention of Insider Trading of India Tourism Development Corporation (ITDC) Limited Shares. Closure of Trading Window for quarter ending 30.09.2022.

The enclosed ITDC Notice no.SEC:Tradingwindow/2015/151 dated 27.09.2022 regarding revised Code of Conduct for Prevention of Insider Trading (hereinafter referred as 'Code') conveys the Notice for Closure of Trading Window for trading in the Shares of ITDC. The designated persons & their relatives and Insiders cannot trade in the shares of ITDC during the period the trading window is closed.

As compliance by all in the entire organisation of the Ministry of Tourism (MoT), Government of India (Gol) of the above Notice / Code, the same is uploaded herewith as follows:

- (i) The Notice is uploaded in the Electronic / Eoffice System of MoT, in the Notice Section, which is deemed to be read and complied with by all the regular employees of MoT, Gol.
- (ii) The Notice is uploaded in the MoT's website <www.tourism.gov.in>, in the Notice Section, which is deemed to be read and complied with by all the contractual / non regular employees.


प्रणव प्रकाश
सहायक महानिदेशक

सेवा में (ईमेल द्वारा):

- (i) Information Technology (IT) Division, MoT, Gol with request to upload the documents in the Notice Section of the Eoffice System today.
- (ii) National Informatics Centre (NIC) Division, MoT, Gol with request to upload the documents in the Notice Section of the website <www.tourism.gov.in> today.

प्रतिलिपि (ईमेल द्वारा):

- (i) माननीय पर्यटन मंत्री के निजी सचिव; सचिव; महानिदेशक; अपर सचिव; अपर महानिदेशक; संयुक्त सचिव एवं वित्तीय सलाहकार; आर्थिक सलाहकार; मुख्य वित्तीय नियंत्रक; उप महानिदेशक (पी.एस.यू.); पर्यटन मंत्रालय, भारत सरकार ।
- (ii) प्रबंध निदेशक (MD), कंपनी सचिव (CS), भारत पर्यटन विकास निगम लिमिटेड (ITDC), स्कॉप कॉम्प्लेक्स, कोर 8, छठा तल, 7 लोधी रोड, नई दिल्ली 110003.

संलग्नक: उपरोक्तानुसार ।

INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

Ref: SEC:Tradingwindow/2015/151

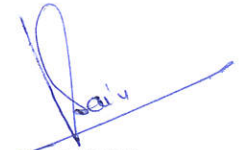
Dt.27.09.2022

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 Saturday, the 1st October, 2022 to Wednesday the 16th day of November, 2022 or till 48 hours after the declaration of Limited Reviewed Financial Results for the second quarter ended 30th September, 2022 whichever is later, due to Unpublished Price Sensitive Information i.e. Limited Reviewed financial results for the second quarter ended 30th September, 2022 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>