

EON.PSU-9/4/2018

भारत सरकार
पर्यटन मंत्रालय
पी. एस. यू. प्रभाग

परिवहन भवन, 1 संसद मार्ग, नई दिल्ली 110001
दिनांक: 13.10.2020

नोटिस / Notice

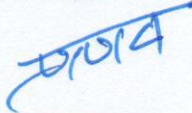
विषय: Code of Conduct for Prevention of Insider Trading of India Tourism Development Corporation (ITDC) Limited Shares – regarding.

The enclosed ITDC Notice dated 30.09.2020 regarding revised Code of Conduct for Prevention of Insider Trading (hereinafter referred to as 'Code') conveys the Notice for closure of Trading Window for trading in the shares of ITDC shall remain closed from Thursday, the 1st October, 2020 to Sunday the 15th day of November, 2020 due to Unpublished Price Sensitive Information i.e. un-audited financial results for the second quarter ended 30th September, 2020 to be placed before the Audit Committee and the Board in the meeting to be held by 13th day of November, 2020. The designated persons & their relatives and Insiders cannot trade in the shares of ITDC during the period the trading window is closed as above.

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

- (i) The Notice / Code 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.
- (ii) The Notice / Code 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.

This is issued with approval of the Additional Director General (Tourism), Government of India.


(प्रणव प्रकाश)
सहायक महानिदेशक

संलग्नक: उपरोक्तानुसार।

सेवा में (ई मेल द्वारा),

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

प्रतिलिपि (ई मेल द्वारा):

- (i) माननीय पर्यटन राज्य मंत्री (स्वतंत्र प्रभार) के निजी सचिव, सचिव (पर्यटन), महानिदेशक (पर्यटन), अपर महानिदेशक (पर्यटन), आर्थिक सलाहकार (पर्यटन), संयुक्त महानिदेशक (पी.एस.यू.), पर्यटन मंत्रालय, भारत सरकार।
- (ii) अध्यक्ष एवं प्रबंध निदेशक (CMD), भारत पर्यटन विकास निगम लिमिटेड (ITDC), स्कॉप कॉम्प्लेक्स, कोर 8, छठा तल, 7 लोधी रोड, नई दिल्ली 110003.

INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

Ref: SEC:Tradingwindow/2015

Dt.30.09.2020

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 Thursday, the 1st October, 2020 to Sunday the 15th day of November, 2020 due to Unpublished Price Sensitive Information i.e. un-audited financial results for the second quarter ended 30th September, 2020 to be placed before the Audit Committee and the Board in the meeting to be held by 13th day of November, 2020.

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>