



इंडियन रेलवे कैंटरिंग एवं टूरिज्म कॉरपोरेशन लिमिटेड  
(भारत सरकार का उद्यम-मिनी रत्न)  
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.  
(A Govt. of India Enterprise-Mini Ratna)

"CIN-L74899DL1999GO1101707", E-mail : info@irctc.com, Website: www.irctc.com

No. 2019/IRCTC/CS/ST.EX/356

Dated: July 30, 2021

<b>BSE Limited</b> (Through BSE Listing Centre) 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001  Scrip Code: 542830	<b>National Stock Exchange of India Limited</b> (Through NEAPS) "Exchange Plaza", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  Scrip Symbol: IRCTC
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**Sub: Intimation of Board Meeting under Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/Madam,

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday August 12, 2021 through Video Conferencing**, inter alia:

1. To consider and approve the unaudited Financial Results of the Company for the quarter ended on June 30, 2021 after the same are reviewed by Audit Committee ; and;
2. To recommend the proposal for sub- division of Company's equity shares of face value of Rs. 10/- each and matters related thereto, subject to the approval of Ministry of Railways, Government of India and shareholders.

Further, as per the Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of IRCTC Limited, Trading Window has been closed from Thursday, July 1, 2021 till the expiry of 48 hours from the date the said financial results are made public.

Intimation regarding closure of trading window has already been given vide our Notice dated June 28, 2021. During the closure of Trading Window, Insiders have been advised not to deal in the shares of IRCTC Limited.

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of Indian Railway Catering & Tourism Corporation Limited

(Suman Kalra)

Company Secretary and Compliance Officer

Membership No. : F 9199

