



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

"CIN-L74899DL1999GOI101707" E-mail : info@irctc.com Website : www.irctc.com

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

October 17, 2024

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 542830	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Intimation of 142nd meeting of Board of Directors of IRCTC Limited scheduled to be held on 4th November 2024.

Sir/Madam,

In terms of Regulation 29, Regulation 33 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that 142nd meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 4th November 2024, *inter-alia*, to:**

1. consider and approve the un-audited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September 2024, after the same are reviewed by Audit Committee;
2. consider declaration of Interim Dividend for FY 2024-25, if any. In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, November 14, 2024**, as the Record Date for determining eligibility of shareholders for payment of the said Interim Dividend, if declared by the Board of Directors.

Further, as per the Internal Code of Conduct for Prevention of Insider Trading in dealing with securities of IRCTC Limited, Trading Window is closed since **Tuesday, October 1, 2024 and will remain closed up to 48 hours after the date of declaration of the said Financial Results i.e. up to Wednesday, 6th November, 2024 (both days inclusive).**

Intimation regarding closure of trading window has already been given vide our Notice dated September 25, 2024. During the closure of Trading Window, Insiders have been advised not to deal in the shares of IRCTC Limited.



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This is for your kind 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

Copy to:

1. National Securities Depository Limited, Trade World, A Wing, 4th & 5th Floors, Kamala Mills, Compound, Lower Parel, Mumbai.
2. Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai.
3. Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055.