

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

## No. 2019/IRCTC/CS/PIT/355

June 28, 2023

BSE Limited	National Stock Exchange of India Ltd.
1 <sup>st</sup> Floor, New Trade Wing,	National Stock Exchange of India Ltd.,
Rotunda Building, Phiroze Jeejeebhoy	Exchange Plaza, C-1, Block G,
Towers, Dalal Street Fort,	Bandra Kurla Complex,
Mumbai-400001	Bandra (E), Mumbai – 400051
Scrip Code: 542830	Scrip Symbol: IRCTC

## Sub: Intimation regarding closure of Trading Window

## Madam / Sir,

This is to inform you that pursuant to clause 9 of the Code of Prevention of Insider Trading in the securities of IRCTC read with Clause 4 of Schedule B of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in Securities of the Company shall remain closed from Saturday, July 1, 2023 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2023.

The date of Board Meeting of the Company, in which Unaudited Financial Results for the quarter ended on **June 30, 2023** would be considered, shall be intimated in due course.

During the closure of Trading Window, insiders have been advised not to deal in the shares of IRCTC.

Thanking You.

For Indian Railway Catering and Tourism Corporation Limited

(Suman Kalra) Company Secretary and Compliance Officer Membership No: F9199