



इंडियन रेलवे कैंटरिंग 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

Dated: 12th February, 2020

BSE Limited (Through BSE Listing Centre) 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 (Through NEAPS) "Exchange Plaza", -1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Outcome of the Board meeting pursuant to Regulation 30 and 42 of (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 30 and 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is hereby informed that the Board of Directors of the company at the Meeting held today i.e. Wednesday, February 12, 2020 have declared an **interim dividend at the rate of Rs.10/- per share , which is 100% of paid up share capital.**

Further, the Board of Directors have also fixed **Tuesday, February 25, 2020** as the **record date** for the purpose of payment of dividend.

Interim Dividend shall be paid/ dispatched from 2nd March 2020 onwards.

The meeting commenced at 1300 hours and concluded at 1900 hours.

This is for your information and record please.

Thanking you,

Yours faithfully,
For and on behalf of IRCTC Limited

(Suman Kalra)
Company Secretary and Compliance Officer
Membership No. : FCS: 9199

