



इंडियन रेलवे कटरिंग 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-L74899DL1999GOI101707". E-mail : info@irctc.com, Website : www.irctc.com

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

February 8, 2022

<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  <b>Scrip Code: 542830</b>	<b>National Stock Exchange of India Limited</b> (Through NEAPS) "Exchange Plaza", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Scrip Symbol: IRCTC</b>
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**Sub: Intimation of Record Date for the purpose of payment of Interim Dividend for Financial Year 2021-22**

Sir/Madam,

Pursuant to Regulation 30 and 42 of the SEBI (LODR) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held on Tuesday, February 8, 2022, has declared an interim dividend of Rs. 2/- per share on Equity Shares of face value of Rs. 2/- each for the financial year 2021-22, which is 100% of paid-up share capital.

The Board of Directors have fixed **Friday, February 18, 2022** as the record date for the purpose of payment of Interim dividend.

The payment of Interim Dividend will be made within 30 days of its declaration.

The meeting commenced at 12:00 P.M. and concluded at 3:45 P.M.

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.: F9199



Copy to: **Alankit Assignments Limited Registrar & Transfer Agent (RTA)**  
4E/2, Alankit House, Jhandewalan Extension,  
Near Jhandewalan Metro Station New Delhi-110055