



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

Dated: January 19, 2021

General Manager Department of Corporate Services BSE Limited Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 051 SCRIP CODE: 542830	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 NSE SYMBOL: IRCTC
--	--

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, 28th January, 2021, *inter-alia*** to consider, approve and take on record the un-audited financial results of the Company for the quarter ended on December 31, 2020.

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 Friday, January 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 December 28, 2020. During the closure of Trading Window, Insiders have been advised not to deal in the shares of IRCTC Limited.

Thanking you,

Yours faithfully,
For and on behalf of IRCTC Limited


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

