

इंडियन रेलवे केटरिंग 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-L74899DL1999GO1101707". E-mail: info@irctc.com, Website: www.irctc.com

No. 2019/IRCTC/CS/PIT/355

December 27, 2021

BSE Limited

(Through BSE Listing Centre)

1st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort,

Mumbai-400001

Scrip Code: 542830

National Stock Exchange of India Ltd. (Through NEAPS)

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

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**, **January 01**, **2022** till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended on **December 31**, **2021**.

The date of Board Meeting of the Company, in which Unaudited Financial Results for the quarter and nine months ended on December 31, 2021 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