



इंडियन रेलवे कैंटरिंग 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

Dated: September 29, 2021

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", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
---	---

Sub: Intimation of Record Date as per Regulation 42 (2) of the SEBI (LODR) Regulations, 2015 for the purpose sub-division/split of shares

Sir/Madam,

Pursuant to Regulation 42 (2) of the SEBI (LODR) 2015, the Company has fixed Friday, i.e. 29th October, 2021 as the Record Date, to ascertain the name of shareholders entitled for Sub-division/split of equity shares of Rs.10/- each into five (5) equity shares of face value of Rs.2/- each.

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:

- 1. National Securities Depository Limited**
Trade World, A Wing, 4th & 5th Floor,
Kamala Mills Compound Senapati Bapat Marg,
Lower Parel Mumbai - 400013.
- 2. Central Depository Services (India) Limited**
17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street Mumbai - 400013
- 3. Alankit Assignments Limited Registrar & Transfer Agent (RTA)**
4E/2, Alankit House, Jhandewalan Extension,
Near Jhandewalan Metro Station New Delhi-110055