



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

No. 2019/IRCTC/CS/PIT/355

June 25, 2021

SUBJECT: CIRCULAR / NOTICE OF CLOSURE OF TRADING WINDOW

Reference: This office Circular of Even Number dated March 30, 2021

- In reference to above mentioned circular, it is hereby informed that the trading window for dealing in shares of IRCTC, which was closed w.e.f. April 1, 2021 till 48 hours from the filing of the audited financial results for the quarter and year ended March 31, 2021 with exchanges.
- The Trading window will remain close till 48 hours from the filing of the unaudited financial results for the quarter ended June 30, 2021 with exchanges i.e. tentatively August 13, 2021. The same is summarised hereunder for better understanding of designated persons:

Trading Window Closure	Result Declaration Date	Remarks
April 1, 2021 till 48 hours from the filing of the audited financial results for the quarter and year ended March 31, 2021	June 29, 2021	Trading window was supposed to be open after 48 hours from the filing of the audited financial results for the quarter and year ended March 31, 2021, i.e till July 1, 2021. However, since the audited financial results being approved on June 29, 2021 and the trading window required to be close w.e.f. July 1, 2021 as per SEBI (PIT) Regulations, 2015, Trading Window will now continue to be closed till 48 hours from the filing of the unaudited financial results for the quarter ended June 30, 2021 with exchanges i.e. August 13, 2021(tentatively)
July 1, 2021 till 48 hours from the filing of the unaudited financial results for the quarter ended 30th June, 2021	To be announced later (Tentatively by August 13, 2021)	

- Accordingly, all Designated Employees/Insiders are advised not to deal in shares of the Company till 48 hours from the filing of the unaudited financial results for the quarter and year ended June 30, 2021 with exchanges , i.e. August 13, 2021 either in their own name or in the name of their immediate relative.
- Any contravention of the above would attract actions as per the above SEBI Regulations and would be subject to disciplinary action as mentioned under the Code of IRCTC. The Code of conduct to Regulate, Monitor and Report trading by Insiders of IRCTC is uploaded at the website with weblink <https://www.irctc.com/assets/images/IRCTC%20code%20of%20Conduct%20for%20regulating%20&%20Reporting%20by%20designated%20employees%20updated%20policy.pdf>
- The date of opening of Trading Window for Designated Employees/Insiders will be communicated by undersigned in due course
- In case of any exigency/clarifications, please contact the undersigned

(Suman Kalra)

Company Secretary & Compliance Officer