



इंडियन रेलवे कैंटरिंग 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-U74899DL1999GOI101707" E-mail : info@irctc.com Website : www.irctc.com

CIRCULAR / NOTICE OF CLOSURE OF TRADING WINDOW

To: All Designated Employees/Insiders

From: Ms. Suman Kalra, Compliance Officer & Company Secretary

2019/IRCTC/CS/PIT/355

Dated: 14th October, 2019

1. Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as well as circular issued by stock exchanges on 2nd April, 2019 and the Code of Conduct to Regulate, Monitor and Report trading by Insiders of IRCTC, it is hereby notified that **the trading window for dealing in shares of IRCTC would remain closed for all "Designated persons/Insiders" and their immediate relatives, from 14th day of October, 2019 till 48 hours from the filing of the unaudited financial results for the quarter and half-year ended 30 September, 2019 with exchanges.**
2. **During the period of window closure all Designated Persons/Insiders shall not deal in shares of the Company, either in their own name or in the name of their immediate relative.**
3. Any contravention of the above would attract action 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://irctc.com/assets/images/IRCTC%20CODE%20OF%20CONDUCT%20FOR%20REGULATING%20&%20REPORTING%20TRADING%20BY%20DESIGNATED%20PERSONS%20&%20THEIR%20IMMEDIATE%20RELATIVES.pdf>.
4. In case of any exigency/clarifications, please contact the undersigned.

(Signature)
(Suman Kalra)
Company Secretary

E mail: companysecretary@irctc.com

Cc:

1. BSE/NSE
2. Alankit Assignments Limited-RTA
3. Statutory Auditors/Secretarial/Cost Auditor