



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-L74899DL1999GOI101707" E-mail : info@irctc.com Website : www.irctc.com

No.2019/IRCTC/CS/ST.EX/356

September 4, 2020

<b>BSE Limited</b> (Through BSE Listing Centre) 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001  Scrip Code: 542830	<b>National Stock Exchange of India Ltd.</b> (Through NEAPS) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051  Scrip Symbol: IRCTC
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**Sub: Submission of Newspaper Publication regarding Notice of Board Meeting**

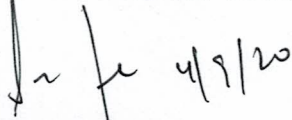
Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, please find attached the Notice of Board Meeting to be held on Friday, 11 September, 2020 as published by the Company in Financial Express (English), Indian Express (English) and Jansatta (Hindi Version). Copies of said advertisement are also available on the website of the Company at [www.irctc.com](http://www.irctc.com).

Kindly take the same on your record.

Yours faithfully,

For and on behalf of IRCTC Limited



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



Encls: a/a

# FINANCIAL EXPRESS

(Thursday) 03.09.2020



## INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.

(A Government of India Enterprise - Mini Ratna)

CIN-L74899DLI999GOH01707

Regd. Office: 11<sup>th</sup> Floor, B-148, Statesman House, Barakhamba Road, New Delhi-110001, India  
Tel: 011-23311263-64; Email id: investors@irctc.com; Website: www.irctc.com

### NOTICE

Notice is hereby given pursuant to regulation 29 read with Regulation 42 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 11th day of September, 2020**, inter alia, to consider, approve and take on record the un-audited financial results of the Company for the quarter ended June 30, 2020.

Pursuant to the "IRCTC's code of conduct for regulating and reporting trading by Designated Persons and their immediate relatives" the Trading Window Closure Period has already commenced from 1st July, 2020 upto 48 hours from the date the said financial results are made public.

This information is also available on website of the Company i.e. [www.irctc.com](http://www.irctc.com) and also on the website of Stock exchanges where the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED

Place: New Delhi  
Date: 02<sup>nd</sup> September, 2020

Sd/-

Suman Kalra

Company Secretary and Compliance Officer



INDIAN EXPRESS  
(Thursday) 03.09.2020.

**INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.**  
(A Government of India Enterprise - Mini Ratna)  
CIN: L74833DL99900191797  
Regd. Office: 11<sup>th</sup> Floor, B-146, Sarveshwar House, Barakhamba Road, New Delhi-110001, India  
Tel: 011-23311261/24, Email: [investors@irctc.com](mailto:investors@irctc.com), Website: [www.irctc.com](http://www.irctc.com)

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**For INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED**  
Place: New Delhi Sd/-  
Date: 02<sup>nd</sup> September, 2020 Company Secretary and Compliance Officer

# JANSATTA

(Friday) 04.09.2020

 **इंडियन रेलवे कंटेनर एंड टूरिज्म कॉर्पोरेशन लिमिटेड**  
(भारत सरकार का स्वतंत्र संस्थान - मिनी रेल)  
ऑफिस: 148, वासुदेव राव रोड, नई दिल्ली - 110003, भारत  
फोन: 011-23311263-64, ईमेल: investors@irctc.com, वेबसाइट: www.irctc.com

**सूचना**

सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 ("सूचीकरण विनियम") के विनियम 42 एवं 47 के साथ पठित विनियम 29 के अनुसरण में एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक **शुक्रवार, 11 सितम्बर, 2020** को आयोजित की जाएगी जिसमें अन्य बातों के साथ-साथ 30 जून, 2020 को समाप्त तिमाही के लिए कम्पनी के अलेखापरीक्षित वित्तीय परिणामों पर विचार, अनुमोदन एवं रिकार्ड पर लिया जाएगा।

"पदनामित व्यक्तियों एवं उनके नजदीकी रिश्तेदारों द्वारा ट्रेडिंग की रेगुलेशन एवं रिपोर्टिंग के लिए आईआरसीटीसी की आचार संहिता" के अनुसरण में ट्रेडिंग विन्डो बंद होने की अवधि 1 जुलाई 2020 से प्रारंभ होकर कथित वित्तीय परिणामों को सार्वजनिक किये जाने की तिथि से 48 घंटे तक है।

यह सूचना कम्पनी की वेबसाइट [www.irctc.com](http://www.irctc.com) और स्टॉक एक्सचेंज, जहां कम्पनी के शेयर सूचीबद्ध हैं, की वेबसाइट [www.bseindia.com](http://www.bseindia.com) एवं [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध है।

कृत: इंडियन रेलवे कंटेनर एंड टूरिज्म कॉर्पोरेशन लिमिटेड

हस्ता./-  
स्थान: नई दिल्ली  
दिनांक: 02 सितम्बर, 2020

सुमन कालरा  
कम्पनी सचिव एवं अनुपालन अधिकारी