

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

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

# 30<sup>th</sup> November 2023

| BSE Limited   | National Stock Exchange of India Limited |  |  |
|---|--|--|--|
| 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building | "Exchange Plaza", C-1, Block-G,          |  |  |
| Phiroze Jeejeebhoy Towers,                              | Bandra-Kurla Complex,                    |  |  |
| Dalal Street Fort, Mumbai – 400 001                     | Bandra (East), Mumbai – 400 051          |  |  |
| Scrip Code: 542830                                      | Scrip Symbol: IRCTC                      |  |  |

### Sub: Schedule of Investors/analysts meetings

#### Sir/Madam,

Pursuant to applicable provisions of SEBI (LODR) Regulations, 2015, we wish to inform that following one-on-one investors / analysts / institutions meetings are scheduled below:

| S.<br>No. | Investors / analysts / institutions | Name of<br>Coordinator                | Day &<br>Date | Time        | Mode of Meeting   |
|-----------|-------------------------------------|---------------------------------------|---------------|-------------|-------------------|
| 1         | Newport Asia                        | Investec Capital                      | Tuesday,      | 1030 hrs to | Video             |
|           |                                     | Securities (India)<br>Private Limited | 05.12.2023    | 1130 hrs    | Conferencing      |
| 2         | Kayne Anderson                      | Macquarie                             | Tuesday,      | 1700 hrs to | Physical meeting  |
|           | Rudnick Investment                  | Capital Securities                    | 05.12.2023    | 1800 hrs    | at Corporate      |
|           | Management L.L.C,                   | (India) Private                       |               |             | Office, New Delhi |
|           | Los Angeles, USA.                   | Limited.                              |               |             |                   |
| 3         | WCM Investment                      | Investec Capital                      | Wednesday,    | 1030 hrs to | Video             |
|           | Management.                         | Securities (India)                    | 06.12.2023    | 1130 hrs    | Conferencing      |
|           |                                     | Private Limited                       |               |             |                   |
| 4         | VT Capital, Kollkata.               | VT Capital                            | Wednesday,    | 1530 hrs to | Video             |
|           | -                                   |                                       | 06.12.2023    | 1630 hrs    | Conferencing      |

Note: The names of participants and schedule of meeting (s) may undergo change depending upon availability.

During the meeting, no Unpublished Price Sensitive Information (UPSI) will be shared and only general information available in the public domain will be discussed.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

For and on behalf of Indian Railway Catering & Tourism Corporation Limited

## (Suman Kalra)

Company Secretary and Compliance Officer Membership No.: FCS: 9199