



इंडियन रेलवे कॅटरिंग 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

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

Dated: July 01, 2020

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

**Sub: Intimation regarding rescheduling of Board Meeting under Regulation 29 and 42 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sir/Madam,**

With reference to the captioned subject and our notices of Board meeting dated 19<sup>th</sup> June, 2020 and 24<sup>th</sup> June, 2020 and, in view of the relaxation provided by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June, 2020 regarding extension of time to consider results, it is to inform that a meeting of the Board of Directors of the Company has been now rescheduled to be held on **Friday, 10<sup>th</sup> July, 2020**, inter-alia:

(a) to consider, approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2020 and;

(b) to recommend final dividend for the financial year 2019-20, if any, subject to the approval of shareholders at the Annual General Meeting.

Further, as per the Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of IRCTC Limited, Trading Window has been closed from Wednesday, April 1, 2020 till the expiry of 48 hours from the date the said financial results are made public.

Intimation regarding closure of trading window has already been given vide our Notice dated March 25, 2020. During the closure of Trading Window, Insiders have been advised not to deal in the shares of IRCTC Limited.

Thanking you,

Yours faithfully,

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

  
(Suman Kalra)

**Company Secretary and Compliance Officer**  
**Membership No. : F 9199**

