



इंडियन रेलवे केटरिंग 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: October 30, 2019

General Manager Department of Corporate Services Bombay Stock Exchange Limited Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 051 SCRIP CODE: 542830	Manager Listing Department National Stock Exchange of India Limited “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 NSE SYMBOL: IRCTC
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Sub: Intimation regarding holding of the Meeting of the Board of Directors

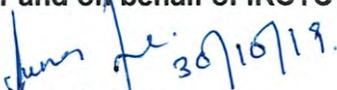
Sir/Madam,

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held at **IRCTC's registered office, i.e. 11th Floor, Statesman House, Barakhamba Road, New Delhi on Wednesday, 13th November 2019** to, inter-alia, consider, approve and take on record the un-audited financial results of the Company for the quarter and half-year ended September 30, 2019 after these results are reviewed by the Audit Committee of the Board.

Further, Trading Window shall remain closed from October 14, 2019 to November 15, 2019 (both days inclusive) as per the Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of IRCTC Limited. Intimation regarding closure of trading window has already been given vide our Notice dated October 14, 2019. 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 IRCTC Limited


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

सुमन कालरा
SUMAN KALRA
कम्पनी सचिव
Company Secretary
आई.आर.सी.टी.सी./IRCTC
11वां तल, स्टेट्समैन हाऊस
11th Floor, Statesman House
पंजीकृत एवं नियंत्रित कार्यालय : 11वां तल, स्टेट्समैन हाऊस, बी-148, बाराखम्बा मार्ग, नई दिल्ली-110 001

पंजीकृत एवं नियंत्रित कार्यालय : 11वां तल, स्टेट्समैन हाऊस, बी-148, बाराखम्बा मार्ग, नई दिल्ली-110 001 दूरभाष : 011-23311263-64 फैक्स : 011-23311259

Regd. & Corp. Office : 11th Floor, Statesman House, B-148, Barakhamba Road, New Delhi-110 001 Tel. : 011-23311263-64 Fax : 011-23311259