



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

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

May 14, 2024

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 542830	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Intimation of 137th Board Meeting under Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 137th meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 28, 2024** to inter alia:

1. Consider and approve the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended on March 31, 2024 after the same are reviewed by Audit Committee; and;
2. Recommend final dividend, if any, for the financial year 2023-24, subject to the approval of shareholders at the Annual General Meeting (AGM).

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 **Monday, April 1, 2024 and will remain closed upto 48 hours after the date of declaration of the said Financial Results i.e. upto Thursday, 30th May, 2024 (both days inclusive).**

Intimation regarding closure of trading window has already been given vide our Notice dated March 27, 2024. During the closure of Trading Window, Insiders have been advised not to deal in the shares of IRCTC Limited.

This is for your kind information and records.

Thanking you,

Yours faithfully,

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

(Suman Kalra)

Company Secretary and Compliance Officer