



इंडियन रेलवे कैंटरिंग एवं टूरिज्म कॉरपोरेशन लिमिटेड  
(भारत सरकार का उद्यम-मिनी रत्न)  
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.  
(A Govt. of India Enterprise-Mini Ratna)

"CIN-L74899DL1999GO1101707", E-mail : info@irctc.com, Website: www.irctc.com

No. 2021/IRCTC/CS/AGM-22

September 3, 2021

<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 – 400 001  Scrip Code: 542830	<b>National Stock Exchange of India Limited</b> (Through NEAPS) "Exchange Plaza", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  Scrip Symbol: IRCTC
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Sub: Intimation of "22<sup>nd</sup> Annual General Meeting" of the members of the Company, "E-voting", "Book Closure" and "Record Date"

Sir/ Madam,

In compliance with Regulation 30 of SEBI (LoDR) Regulations, 2015, the details regarding 22<sup>nd</sup> Annual General Meeting of the Company are mentioned below:

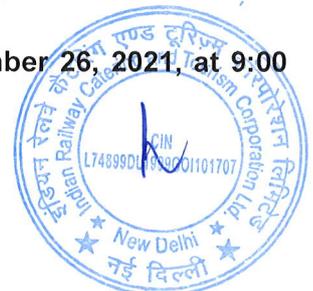
a. 22<sup>nd</sup> Annual General Meeting of the members of the Company

The 22<sup>nd</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, **September 29, 2021 at 12:30 PM (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). Venue of the AGM would be deemed to be the registered office of the Company, i.e, 11<sup>th</sup> Floor, B-148, Statesman House, Barakhamba Road, New Delhi-110001. The Company has also fixed **Friday, August 27, 2021 (EOD) as the cut-off date for determining members to whom notice of 22<sup>nd</sup> AGM shall be dispatched**. In compliance with the relevant circulars of Ministry of Corporate Affairs, Notice of 22<sup>nd</sup> AGM and the Annual Report for the financial year 2020-21, comprising of Financial Statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the members of the Company whose email addresses are registered with the Company/Depositories. The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice

The Company has fixed **Wednesday, September 22, 2021** as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

b. Remote E-voting

The remote e-voting period for the AGM would begin on **Sunday, September 26, 2021, at 9:00 A.M. (IST)** and end on **Tuesday, September 28, 2021 at 5:00 P.M. (IST)**



**c. Date of closure of Share Transfer Books**

The Share Transfer Books of the Company will remain closed from **Thursday, September 23, 2021 to Wednesday, September 29, 2021** (both days inclusive).

**d. Record Date and Dividend payment**

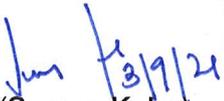
The Company has fixed **Wednesday, September 22, 2021** as the “**Record Date**” for the purpose of determining the members entitle to receive final dividend for the financial year 2020-21. The dividend, if declared at the AGM, will be paid within a period of 30 (thirty) days from the conclusion of the AGM.

You are requested to disseminate the above intimation on your website.

Thanking You,

Yours faithfully,

For Indian Railway Catering and Tourism Corporation Limited (IRCTC)

  
(Suman Kalra)

Company Secretary and Compliance Officer

Membership No: FCS 9199



**Copy to:**

- 1. National Securities Depository Limited**  
Trade World, A wing, 4t Floor,  
Kamala Mills Compound, Lower Parel,  
Mumbai - 400013
- 2. Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel (East),  
Mumbai – 400013
- 3. Alankit Assignment Limited**  
4E/2, Alankit House,  
Jhandewalan Extension,  
Near Jhandewalan Metro Station,  
New Delhi-110055