



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. 2023/IRCTC/CS/AGM-24

July 28, 2023

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 “24th Annual General Meeting” of the members of the Company, “E-voting” and “Record Date”

Sir/ Madam,

In compliance with Regulation 30 of SEBI (LoDR) Regulations, 2015, the details in connection to the 24th Annual General Meeting of the members of the Company are mentioned below:

a. Day, Date and Time of 24th Annual General Meeting :

The **24th Annual General Meeting (“AGM”)** of the members of the Company will be held on **Friday, August 25, 2023 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 deemed to be the registered office of the Company, i.e., **11th Floor, B-148, Statesman House, Barakhamba Road, New Delhi-110001.**

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, Notice of the AGM along with the Annual Report 2022-23 will be sent by electronic mode only to those Members whose e-mail address(es) are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s).

b. Cut-off date for e-voting

The Company has fixed **Friday, August 18, 2023** 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.

c. Remote E-voting Period:

The remote e-voting period for the AGM would begin on **Tuesday, August 22, 2023, at 9:00 A.M. (IST)** and end on **Thursday, August 24, 2023 at 5:00 P.M. (IST)**



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d. Date of closure of Share Transfer Books (For AGM and Dividend):

The Share Transfer Books of the Company will remain closed from **Saturday, August 19, 2023** to **Friday, August 25, 2023** (both days inclusive).

e. Record Date and Dividend payment

The Company has fixed **Friday, August 18, 2023** as the “**Record Date**” for the purpose of determining the members entitle to receive final dividend for the financial year 2022-23. The dividend, if declared at the AGM, will be paid within a period of 30 (thirty) days from the conclusion of the AGM.

Annual Report along with Notice of AGM will be sent separately.

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, 4th 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