



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/PIT/355

March 27, 2024

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542830	National Stock Exchange of India Ltd. National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Symbol: IRCTC
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Sub: Intimation regarding closure of Trading Window

Madam / Sir,

This is to inform you that pursuant to clause 9 of the Code of Prevention of Insider Trading in the securities of IRCTC read with Clause 4 of Schedule B of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in Securities of the Company shall remain closed **from Monday, April 1, 2024 till 48 hours after declaration of the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2024.**

The date of Board Meeting of the Company, in which Audited Financial Results for the quarter and financial year ended on **March 31, 2024** would be considered, shall be intimated in due course.

During the closure of Trading Window, insiders have been advised not to deal in the shares of IRCTC.

Thanking You.

For Indian Railway Catering and Tourism Corporation Limited

(Suman Kalra)
Company Secretary and Compliance Officer
Membership No: F9199