



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

January 29, 2025

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 meeting of Board of Directors of IRCTC Limited scheduled for Tuesday, February 11, 2025.

Sir/Madam,

In terms of Regulation 29, Regulation 33 and Regulation 42 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 on **Tuesday, February 11, 2025, *inter-alia*, to:**

1. consider and approve the un-audited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended on 31st December, 2024, after the same are reviewed by Audit Committee;
2. consider declaration of **2nd Interim Dividend** for FY 2024-25, if any. Further, in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **“Record Date”** will be **Thursday, February 20, 2025**, for determining eligibility of shareholders for payment of the said Interim Dividend, if declared by the Board of Directors.

Also, as per the Internal Code of Conduct for Prevention of Insider Trading in dealing with securities of IRCTC Limited, Trading Window is closed since **Wednesday, January 01, 2025 and will remain closed up to 48 hours after the date of declaration of the said Financial Results i.e. up to Thursday, February 13, 2025 (both days inclusive).**

Intimation regarding closure of trading window has already been given vide our Notice dated December 24, 2024. During the closure of Trading Window, Insiders have been advised not to deal in the shares of IRCTC Limited.

Regd. Office: 4th Floor, Tower-D, World Trade Centre, Nauroji Nagar, New Delhi- 110029.



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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

Copy to:

1. National Securities Depository Limited, Trade World, A Wing, 4th & 5th Floors, Kamala Mills, Compound, Lower Parel, Mumbai.
2. Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai.
3. Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055.