



इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उपक्रम) (सीआईएन L65910DL1986GOI026363)

पंजीकृत कार्यालय: यूजी प्लोड, ईस्ट टॉवर, एनबीसीसी प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली - 110003

दूरभाष: +91-011- 24361480 ई-मेल: info@irfc.co.in, वेबसाइट: <https://irfc.co.in/>

INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN: L65910DL1986GOI026363)

Regd. Office: UG Floor, East Tower, NBCC Place, Bhisam Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi - 110003

Phone: +91-011- 24361480 E-mail: info@irfc.co.in Website: <https://irfc.co.in/>

Ref: IRFC/BSE/2024-25

16th August 2024

Deputy Manager - Listing Compliance
BSE Limited, PJ Towers, Dalal Street,
Mumbai -400 001
Scrip Code: 543257

Subject: Clarification letter w.r.t Record date/book closure intimation filed by the company

Reference: Email dated 14th August 2024 regarding Record date/book closure intimation filed by the company on 06.08.2024 mentioning therein Book closure date from 25.08.2024 to 28.08.2024 (both days inclusive).

Sir/ Madam,

This is in reference to the referred email dated regarding Record date/book closure intimation filed by the company on 06.08.2024.

This is to inform that book closure dates i.e. from 25.08.2024 to 28.08.2024 (both days inclusive) stated in Notice of AGM as well as in intimation are for the purpose of the Annual General Meeting (AGM), scheduled to be held on Thursday, 29th August 2024. Furthermore, the record date (cut-off date) i.e. 22nd August, 2024 is for this purpose determining the eligibility of shareholders for remote e-voting and dividend payment.

Hence, in view of the above we hereby request you to take this on record.

Thanking You,

Yours Sincerely,

For Indian Railway Finance Corporation Limited


16/08/24
(Vijay Babulal Shirode)
Company Secretary & Compliance Officer

