



# इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GOI026363)

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

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## INDIAN RAILWAY FINANCE CORPORATION LTD.

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

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

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No: IRFC/SE/2023-24/44

20<sup>th</sup> October, 2023

<b>National Stock Exchange of India Limited</b> Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051	<b>BSE Limited</b> Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001
<b>Scrip Symbol: IRFC</b>	<b>Scrip Code: 543257</b>

### Sub: Intimation of Board Meeting

Sir/ Madam,

Pursuant to Regulation 29(1) & 50 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and other applicable Regulations, this is to inform that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 2nd November 2023, inter-alia, to consider and approve the Unaudited Financial Results of the Company, and other financial statements namely Cash Flow Statement for the period ended 30th September 2023 and Statement of Assets and Liabilities as on that date. The Board will also consider declaration of Interim Dividend to the shareholders of the Company for the Financial Year 2023-24.

Further, in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record date for determining the entitlement of the shareholders for the payment of aforesaid Interim Dividend shall be Friday, 10th November 2023, subject to the approval of Interim Dividend by the Board of Directors.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations") and the Company's Policy under said Regulations, Trading Window, which remains closed since 1st October 2023, shall continue to remain closed till the 48 hours after the date of the respective Board Meeting for the consideration and approval of Financial Results for the period ended 30th September, 2023 and the same was intimated vide our letter dated 28th March 2023.

All designated employees and other connected persons, as defined in the Company's Policy under said Regulations have been advised not to trade in Company's Securities including its Equity Shares and Listed Debt securities during the above-said period.

In this regard, it is pertinent to mention that dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) at the time of making payment of dividends, at the rates prescribed in the Income Tax Act, 1961. Accordingly, Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status and permanent account number (PAN) with the relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services (P) Ltd at [irfc@beetalfinancial.com](mailto:irfc@beetalfinancial.com) on or before Friday, 10th November 2023.

No communication on the tax determination/deduction of tax at lower rates shall be entertained after Friday, 10th November 2023. It is further informed that in case tax on dividend is deducted at a higher rate in the absence of requisite details/ documents, refund of the excess tax paid may still be claimed by shareholders at the time of filing of income tax return. However, no claim shall lie against the Company for such taxes deducted. Further, shareholders will be able to see the credit of TDS in Form 26AS, which can be downloaded from their e-filing account at Income Tax portal.

This is submitted for your information and record.

Thanking You,  
For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode)  
Company Secretary & Compliance Officer



Investors are requested to take note of dispute resolution mechanism i.e., firstly with the Company/RTA, in case the investor is not satisfied with the resolution provided by the Company/RTA then on SCORES platform at [www.scores.gov.in](http://www.scores.gov.in), after exhausting these options if the investor is still not satisfied then on common Online Dispute Resolution (ODR) Portal at <https://smartodr.in/login>. Alternatively, the investor can initiate dispute resolution through the ODR Portal if the grievance lodged with the concerned Market Participant was not satisfactorily resolved or at any stage of the subsequent escalations mentioned above (prior to or at the end of such escalation/s). Investors may refer to the modalities and operational guidelines of the ODR Portal as provided in the SEBI Master Circular No. SEBI/HO/OIAE/OIAE\_IAD-1/P/CIR/2023/145.