

इंडियन रेलवे फाईनेन्स कॉरपोरेशन लिमिटेड

(भारत सरकार का उपक्रम) (सी आई एन : U65910DL1986GOI026363) पंजीकृत कार्यालय : यू.जी. फ्लोर, ईस्ट टॉवर, एन.बी.सी.सी. प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली-110003 दूरभाष : 24369766-69, फैक्स : 24369770

INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN: U65910DL1986GOI026363)

Regd. Office: UG-Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi-110 003 Phone: 24369766 - 69, Fax: 24369770, E-mail: info@irfc.nic.in, Website: www.irfc.nic.in

> No: IRFC/SE/2021 Date: 1st February, 2021

National Stock Exchange of India Limited Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E)

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा- कुर्ला कॉम्प्लेक्स, बांद्रा मुंबई- 400 051 Bombay Stock Exchange Limited, Department of Corporate Services, Floor - 25, PJ Towers, Dalal Street, MUMBAI -400 001.

बॉम्बे स्टॉक एक्सचेंज लिमिटेड, कॉपॅरिट सेवा विभाग, मंजिल - 25, पीजे टावर्स, दलाल स्ट्रीट, मुंबई- 400 001

Sub: Intimation of Closure of Trading window

Madam/Sir,

MUMBAI- 400 051.

This is to inform that in terms of Company's "Code of Internal Procedures & Conduct for Prohibition of Insider Trading in dealing with the Securities of Indian Railway Finance Corporation Limited" ('Insider Trading Code'), the trading window for trading in Equity Shares and Listed Debt Securities of Indian Railway Finance Corporation Limited shall remain closed with effect from February 1, 2021 till expiry of forty eight (48) hours after the declaration of financial results for the quarter ended 31st December, 2020.

Therefore, all designated persons and their immediate relatives are hereby advised not to enter/deal in any transaction involving sale or purchase of IRFC's Equity Shares/Securities during the above-said period.

This is submitted for your information and record.

Thanking you,

Yours faithfully, For Indian Railway Finance Corporation Ltd.

> (Vijay Babulal Shirode) Jt. GM (Law) & Company Secretary cs@irfc.nic.in