



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. 2023/IRCTC/CS/AGM-24

August 26, 2023

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: Newspaper Advertisement regarding Chairperson’s Speech delivered to the Shareholders at 24th Annual General Meeting of the company held on August 25, 2023.

Sir/ Madam,

Please find enclosed herewith a copy of Newspaper advertisement regarding Chairperson’s Speech delivered to the Shareholders at 24th Annual General Meeting of the company held on **Friday, August 25, 2023**, published in the “Economics Times”, “Statesman”, (in English version) and "Navbharat Times" (in Hindi version) on August 26, 2023.

This is for your information and record please.

Thanking You.

Yours faithfully,

**For Indian Railway Catering and
Tourism Corporation Limited (IRCTC)**

(Suman Kalra)

Company Secretary and Compliance Officer

Membership No: FCS 9199

Encl: As above.

