



इंडियन रेलवे फाईनेन्स कॉरपोरेशन लिमिटेड

(भारत सरकार का उपक्रम) (सी आई एन : L65910DL1986GOI026363)

पंजीकृत कार्यालय : रूम नं. 1316 & 1349, तीसरी मंजिल, दि अशोक, डिप्लोमैटिक एन्क्लेव 50-बी, चाणक्यपुरी, नई दिल्ली-110021

दूरभाष : 011-24100385

INDIAN RAILWAY FINANCE CORPORATION LTD.

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

Regd. Office : Room Nos. 1316 – 1349, 3rd Floor, The Ashok, Diplomatic Enclave:- 50-B, Chanakyapuri, New Delhi-110021

Phone : 011-24100385, E-mail : info@irfc.nic.in, Website : www.irfc.nic.in

No: IRFC/SE/2022-23/07

9th May, 2022

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

Sir/ Madam,

Pursuant to Regulation 29(1) read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, we hereby inform that meeting of the Board of Directors of the Company is scheduled to be held on Friday, 20th May, 2022, at Gandhinagar, Gujarat, to inter-alia, consider and approve: -

- (i) The Audited Financial Results for the quarter and year ended 31st March, 2022 and other financial statements namely Cash Flow Statement for the year ended 31st March, 2022 and Balance Sheet as on that date, after these results are reviewed by the Audit Committee of the Board.
- (ii) Authorization of market borrowing by the Company during the Financial Year 2022-23.

This Meeting, subject to approval of shareholders in the ensuing Annual General Meeting, shall also recommend final dividend for the Financial Year 2021-22, if any,

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 April, 2022, shall continue to remain closed upto Monday, 23rd May, 2022 and the same was intimated vide our letter dated 29th March, 2022.

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.

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode)
Company Secretary & Compliance Officer

