INDIAN RAILWAY FINANCE CORPORATION LTD.
(A Government of India Enterprise) (CIN : U65910DL1986GOI026363)
Regd. Office: Room Nos. 1316 - 1349, 3rd Floor, Hotel 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/2020-21/7 **12th May, 2021**

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**

Sub: Intimation of Board Meeting

Sir/ Madam,

Pursuant to Regulation 29(1) 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 Wednesday, 19th May, 2021, inter-alia, to consider and approve authorization of market borrowing by IRFC during 2021-22.

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, 2021, shall continue to remain closed till 48 hours after the date of the respective Board Meeting for the consideration and approval of Financial Results. The same was intimated vide our letter dated 30th March, 2021.

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

Digitally signed by VIJAY BABULAL SHIRODE
DN: c=IN, o=Personal, postalCode=110092, st=DELHI, serialNumber=fc6e1b3b78e7d710cf847b2b935c252882dda2cdcbfee39b914342ec96a0c1c84, cn=VIJAY BABULAL SHIRODE
Date: 2021.05.12 14:39:32 +05'30'

(Vijay Babulal Shirode)
Company Secretary & Compliance Officer