

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/2021-22/16

30th June, 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 Closure of Trading window

Madam/Sir,

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 July 1, 2021 till 48 hours after the date of the respective Board Meeting for the consideration and approval of Financial Results for the quarter ended 30th June, 2021. 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)

Company Secretary & Compliance Officer