



इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उपक्रम) (सी आई एन : U65910DL1986GOI026363)

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

दूरभाष : 011-24100385

INDIAN RAILWAY FINANCE CORPORATION LTD.

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

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/2021-22/36

3rd September, 2021

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| 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 regarding convening of 34th AGM, submission of 34th Annual Report for the financial year 2020-21 along with Notice of AGM, Closure of Register of Members & Share Transfer Books and information regarding Remote e-voting

Sir/ Madam,

This is to inform that pursuant to Regulations 30 and 34 of SEBI (LODR) Regulations, 2015 the 34th Annual General Meeting (AGM) of Indian Railway Finance Corporation Limited will be held on Wednesday, 29th September, 2021 at 3.00 P.M. through video conferencing/other audiovisual means. In compliance with the provisions of the Companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs and SEBI, from time to time. Notice of 34th AGM and Annual Report containing the financial statements for the financial year 2020-21, Auditors' Report thereon, Board's Report and other documents, will be sent to members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 27th August, 2021, at their email address registered with the Company / Depository Participant(s). Further, details about the manner of participation in the AGM and casting of votes electronically by shareholders are set out in the Notice of the AGM. Soft copy of Annual Report of the Company for the Financial Year 2020-21 containing therein Notice of AGM is hosted on the Company's website link: <https://irfc.nic.in/annual-ar-2020-21/>.

Further, Pursuant to the provisions of Companies Act, 2013, Rules made thereunder and SEBI (LODR) Regulations, 2015, it is informed that the Company has fixed the following dates in connection with the 34th AGM:-

| S. No | Particulars | Details |
|-------|---|---|
| 1. | Cut-off date for determining the eligibility of shareholders to vote by electronic means or in the general meeting. | Wednesday, 22nd September, 2021 |
| 2. | Book Closure Period | 25th September, 2021 to 28th September, 2021 (both days inclusive). |
| 3. | Period of remote e-voting to enable shareholders as on the Cut-off date i.e. 22 nd September, 2021 to cast their votes on proposed resolutions electronically. | The remote e-voting period begins on 26th September, 2021 at 9:00 AM (IST) and ends on 28th September, 2021 at 5:00 PM (IST). |

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited


(Vijay Babulal Shirode)
Company Secretary & Compliance Officer



Enclosure: As Above

