

इंडियन रेलवे फाईनेन्स कॉरपोरेशन लिमिटेड

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

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

दरभाष : 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/2021-22/77

29th March, 2022

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

<u>Sub</u>: <u>Intimation about Closure of Trading Window in F. Y. 2022-2023 and intimation under Regulation 33 of SEBI LODR Regulation</u>

Sir/ Madam,

This is to inform that in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations") and Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the Securities by insider, the Trading Window for dealing in the securities of the Company shall remain closed as follows:

Sr. No.	Event	Closure from	Closure to
1	Financial Results for the Financial Year ended March 31, 2022	April 1, 2022	Till 48 hours after the date of the respective Board
2	Financial Results for the Quarter ended June 30, 2022	July 1, 2022	Meeting for the consideration and approval
3	Financial Results for the Quarter ended September 30, 2022	October 1, 2022	of Financial Results which will be advised in due
4	Financial Results for the Quarter ended December 31, 2022	January 1, 2023	course.

Further, pursuant to regulation 33(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the audited results of the Company for the financial year ended on $31^{\rm st}$ March, 2022 shall be submitted within 60 days of the closure of financial year. Accordingly, the unaudited results for the quarter ended on 31/03/2022 shall not be intimated/published. Intimation regarding the Board Meeting for taking on record the audited results for the financial year ended $31^{\rm st}$ March, 2022 shall be given separately.

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode) Company Secretary & Compliance Officer





