

इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986G01026363) पंजीकृत कार्यालय: यूजी फ्लोर, ईस्ट टॉवर, एनबीसीसी प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली – 110003 दूरभाष: +91-011- 24361480 ई-मेल: <u>info@irfc.co.in</u>, वेबसाइट: <u>https://irfc.co.in</u>

INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN: L65910DL1986GOI026363)
Regd. Office: UG Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi - 110003
Phone: +91-011- 24361480 E-mail: info@irfc.co.in, Website: https://irfc.co.in/

No: IRFC/SE/2023-24/40

26th September, 2023

Listing Dept / Dept of Corporate Services,

National Stock Exchange of India Limited

Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051

Scrip Code: 543257

Mumbai -400 001

PJ Towers, Dalal Street,

BSE Limited

Scrip Symbol: IRFC

Sub: Intimation of Closure of Trading window

Sir/Madam,

This is to inform that in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulation") 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 trading in Equity Shares and Listed Debt Securities of Indian Railway Finance Corporation Limited shall remain closed with effect from 1st October, 2023 till 48 hours after the date of the respective Board Meeting for the consideration and approval of Financial Results for the quarter and half year ended 30th September, 2023. The same was also intimated vide our letter dated 28th March, 2023.

All designated employees and other connected persons, as defined in the Company's Policy under said Regulations are 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

