



# इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

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

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

दूरभाष : 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/2022-23/43

4<sup>th</sup> November, 2022

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

### Sub: Intimation regarding Rescheduling of Board Meeting

Sir/ Madam,

This has reference to our letter dated 31.10.2022 w.r.t intimation of date of Board Meeting which was scheduled to be held on Friday, 11<sup>th</sup> November 2022, inter-alia, to consider and approve the Unaudited Financial Results of the Company, and other financial statements namely cash flow statement for the period ended 30<sup>th</sup> September 2022 and Balance Sheet as on that date and to also consider declaration of Interim Dividend to the shareholders of the Company for the Financial Year 2022-23.

It is informed that the aforesaid meeting of the Board of Directors of the Company is **rescheduled and now it will be held on Thursday, 10<sup>th</sup> November, 2022.**

Further, in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Record date** for determining the entitlement of the shareholders for the payment of **aforesaid Interim Dividend shall be Friday, 18<sup>th</sup> November 2022**, subject to the approval of Interim Dividend by the Board of Directors.

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 1<sup>st</sup> October 2022, shall continue to remain closed upto Sunday, 13<sup>th</sup> November 2022 and the same was intimated vide our letter dated 29<sup>th</sup> March 2022.

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.

In this regard, it is pertinent to mention that dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) at the time of making payment of dividends, at the rates prescribed in the Income Tax Act, 1961. Accordingly, Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status and permanent account number (PAN) with the relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services (P) Ltd at [irfc@beetalfinancial.com](mailto:irfc@beetalfinancial.com), on or before Friday, 18<sup>th</sup> November 2022.

No communication on the tax determination/deduction of tax at lower rates shall be entertained after Friday, 18<sup>th</sup> November 2022. It is further informed that in case tax on dividend is deducted at a higher rate in the absence of requisite details/ documents, refund of the excess tax paid may still be claimed by shareholders at the time of filing of income tax return. However, no claim shall lie against the Company for such taxes deducted. Further, shareholders will be able to see the credit of TDS in Form 26AS, which can be downloaded from their e-filing account at Income Tax portal.

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

(Vijay Babul Shirode)  
Company Secretary & Compliance Officer

