



इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GOI026363)

पंजीकृत कार्यालय: यूजी फ्लोर, ईस्ट टॉवर, एनबीसीसी प्लेस, भीष्म पितामह मार्ग, लोधी रोड, प्रगति विहार, नई दिल्ली - 110003

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INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN: L65910DL1986GOI026363)

Regd. Office: UG Floor, East Tower, NBCC Place, Bhisam Pitamah Marg, Lodhi Road, Pragati Vihar, New Delhi - 110003

Phone: +91-011- 41063717 E-mail: info@irfc.co.in, Website: <https://irfc.co.in/>

No: IRFC/SE/2023-24/25

2nd August, 2023

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

Sub: Intimation of Board Meeting

Sir/ Madam,

Pursuant to Regulation 29(1) & 50 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and other applicable Regulations, this is to inform that meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August, 2023 to inter-alia, consider and approve the Unaudited Financial Results and other financial statements for the quarter ended 30th June, 2023.

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 1st July, 2023, shall continue to remain closed up to Monday, 14th August, 2023 and the same was 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" 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

