

INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN: U65910DL1986GOI026363) Regd. Office: Room Nos. 1316 - 1349, 3rd Floor, Hotel The Ashok, Diplomatic Enclave,

50-B, Chanakyapuri, New Delhi - 110021

E-mail: info@irfc.nic.in, Website: www.irfc.nic.in

No: IRFC/SE/2020-21/24

30th March, 2021

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

Sub: Intimation about Closure of Trading Window in F. Y. 2021-2022 and intimation under Regulation 33 of SEBI LODR Regulation

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 Conduct for Regulating, Monitoring, and Reporting of Trading by insider read with clarification in this context issued by exchange vide circular no. LIST/COMP/01/2019-20 dated 02/04/2019, 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, 2021	April 1, 2021	Till 48 hours after the date of the respective Board Meeting for the consideration and approval of Financial Results which will be advised in due course.
2	Financial Results for the Quarter ended June 30, 2021	July I, 2021	
3	Financial Results for the Quarter ended September 30, 2021	October 1, 2021	
4	Financial Results for the Quarter ended December 31, 2021	January 1, 2022	

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 31st March, 2021 shall be submitted within 60 days of the closure of financial year. Accordingly, the unaudited results for the quarter ended on 31/03/2021 shall not be intimated/published. Intimation regarding the Board Meeting for taking on record the audited results for the financial year ended 31st march, 2021 shall be given separately.

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

shoode (Vijay Babulal Shirode)

Company Secretary & Compliance Officer