



इंडियन रेलवे कॅटरिंग एण्ड टूरिज्म कॉरपोरेशन लिमिटेड  
(भारत सरकार का उद्यम-मिनी रत्न)  
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.  
(A Govt. of India Enterprise-Mini Ratna)

"CIN-L74899DL1999GOI101707" E-mail : info@irctc.com Website : www.irctc.com

No. 2019/IRCTC/CS/ST.EX/356

October 26, 2023

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 <b>Scrip Code: 542830</b>	<b>National Stock Exchange of India Limited</b> “Exchange Plaza”, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Scrip Symbol: IRCTC</b>
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**Sub: Intimation of 132<sup>nd</sup> Board Meeting under Regulation 29, Regulation 33 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sir/Madam,**

In terms of Regulation 29, Regulation 33 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that 132<sup>nd</sup> meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 7<sup>th</sup> November, 2023, *inter-alia*, to:**

1. consider and approve the un-audited financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2023, after the same are reviewed by Audit Committee;
2. consider declaration of Interim Dividend for FY 2023-24, if any. In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, November 17, 2023** as the Record Date for determining eligibility of shareholders for payment of the said Interim Dividend, if declared by the Board of Directors.

Pursuant to the changes introduced w.e.f. April 1, 2020 by the Finance Act 2020, in relation to the taxation of dividend, shareholders are being requested to refer to the communication uploaded for all the shareholders/prospective shareholders on IRCTC's website under the tab Investor Corner ➡ For Attention of shareholders ➡ Deduction of tax at source on Interim Dividend for FY 2023-24.

Further, as per the Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of IRCTC Limited, Trading Window has been closed from **Sunday, October 1, 2023 and will remain closed upto 48 hours after the date of declaration**



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of the said Financial Results i.e. upto Thursday, 9<sup>th</sup> November, 2023 (both days inclusive).

Intimation regarding closure of trading window has already been given vide our Notice dated September 26, 2023. During the closure of Trading Window, Insiders have been advised not to deal in the shares of IRCTC Limited.

This is for your kind information and records.

Thanking you,

Yours faithfully,

**For and on behalf of Indian Railway Catering & Tourism Corporation Limited**

**(Suman Kalra)**

Company Secretary and Compliance Officer

**Copy to:**

1. National Securities Depository Limited, Trade World, A Wing, 4th & 5th Floors, Kamala Mills , Compound, Lower Parel, Mumbai.
2. Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai.
3. Alankit Assignments Limited, 4E/2 Jhandewalan Extension, New Delhi -110 055