

इंडियन रेलवे फाईनेन्स 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.co.in, Website : www.irfc.co.in

No: IRFC/SE/2022-23/20

1st August, 2022

National Stock Exchange of India Limited Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051 Scrp Symbol: IRFC	BSE Limited Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001 Scrp Code: 543257
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Sub: Intimation of Board Meeting

Sir/ Madam,

This is to inform that pursuant to the applicable provisions of SEBI (LODR) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th August, 2022, inter-alia to consider and approve following:

- Pursuant to Regulation 29(1) read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, the Unaudited Financial Results of the Company and other financial statements for the quarter ended 30th June, 2022
- Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, appointment of new Debenture Trustee for series 53C to 80A i.e. SBICAP Trustee Company Limited in place of Indian Bank, consequent upon the decision of Indian Bank (the then debenture trustee) to dispense with the role of Bank acting as Debenture Trustee.


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, 2022, shall continue to remain closed upto Friday, 12th August, 2022 and the same was intimated vide our letter dated 29th 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.

This is submitted for your information and record.

Thanking You,

For **Indian Railway Finance Corporation Limited**


(Vijay Babulal Shirode)
Company Secretary & Compliance Officer





