



इंडियन रेलवे फाईनेन्स कॉरपोरेशन 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/2022-23/28

26th August 2022

| | |
|--|---|
| 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 regarding convening of 35th AGM, submission of 35th Annual report for the financial year 2021-22 along with Notice of AGM. Closure of Register of Members & Share Transfer Books, information regarding Remote e- voting and Record date for payment of Final Dividend

Sir/ Madam,

This is to inform that pursuant to regulation 30 and 34 of SEBI (LODR) Regulations, 2015 the **35th Annual General Meeting (AGM)** of Indian Railway Finance Corporation Limited (IRFC) will be held on **Friday, 23rd September 2022 at 3:00 P.M. (IST)** through **Video Conferencing/Other Audio-Visual Means**. In accordance with the provisions of the Companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs and SEBI, from time to time. Notice of 35th AGM and Annual Report containing the financial statements for the financial year 2021-22, Auditors' Report thereon, Board's Report and other documents, will be sent to members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 19th August 2022, at their email address registered with the Company / Depository Participants(s). Further, details about the manner of participation in the AGM and casting of votes electronically by shareholders are set out in the Notice of the AGM.

Soft copy of Annual Report of the Company for the Financial Year 2021-22 containing therein Notice of AGM is hosted on the Company's website. The website link is: <https://irfc.co.in/investors-2/#tab-1-5>

Further, Pursuant to the provisions of Companies Act, 2013, rules made thereunder and SEBI (LODR) Regulations, 2015, it is informed that the Company has fixed the following dates in connection with the 35th AGM & payment of Final Dividend: -

| S. No | Particulars | Details |
|-------|---|---|
| 1. | Cut-off date for determining the eligibility of shareholders for remote e- voting or voting during the general meeting | Friday, 16 th September 2022 |
| 2. | Closure of Register of Members & Share Transfer Books | Monday, 19 th September 2022 to Thursday, 22 nd September 2022 (both days inclusive) |
| 3. | Period of Remote e-voting Period to enable the shareholders as on the cut-off date i.e., Friday, 16 th September 2022 to cast their votes on proposed resolutions electronically | The remote e-voting period begins on Tuesday, 20 th September 2022 at 9:00 AM (IST) and ends on Thursday, 22 nd September 2022 at 5:00 PM (IST). |
| 4. | Record Date and Dividend payment | Friday, 16 th September 2022 has been fixed as the "Record Date" for the purpose of determining the members entitle to receive final dividend for the financial year 2021-22. The final dividend, if declared at the AGM, will be paid within a period of 30 (thirty) days from the conclusion of the AGM. |

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode)
Company Secretary & Compliance Officer

Enclosure: As Above



(Handwritten signature)

