



इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GOI026363)

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

दूरभाष: +91-011- 24361480 ई-मेल: info@irfc.co.in, वेबसाइट: <https://irfc.co.in/>

INDIAN RAILWAY FINANCE CORPORATION LTD.

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

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

+91-011- 24361480 E-mail: info@irfc.co.in, Website: <https://irfc.co.in/>

No: IRFC/SE/2023-24/51

29th December, 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 about Closure of Trading Window

Sir/ Madam,

This is to inform that in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulation") and Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the Securities by insider, the Trading Window for trading in Equity Shares and Listed Debt Securities of Indian Railway Finance Corporation Limited shall remain closed with effect from 1st January, 2024 till 48 hours after the date of the respective Board Meeting for the consideration and approval of Financial Results for the period ended 31st December, 2023. The same was also 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 are 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

Vijay Babulal Shirode

