



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.nic.in, Website : www.irfc.nic.in

No: IRFC/SE/2023-24/10

17th May 2023

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

Ref: Intimation of Board Meeting vide letter no IRFC/SE/2023-24/08 dated 12th May 2023

Sir/ Madam,

With reference to above, this is to inform that meeting of Board of Directors of the Company, which was originally scheduled to be held on Wednesday, 24th May 2023 stands rescheduled to **Thursday, 25th May 2023** inter alia, to consider and approve: -

- (i) the Audited Financial Results for the quarter and year ended 31st March 2023 and other financial statements namely Cash Flow Statement for the year ended 31st March 2023 and Balance Sheet as on that date, after these results are reviewed by the Audit Committee of the Board.
- (ii) Approval of Market Borrowing programme by the company during the Financial Year 2023-24.

This Meeting, subject to approval of shareholders in the ensuing Annual General Meeting, Board may also recommend final dividend for the Financial Year 2022-23, if any.

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 April 2023, shall continue to remain closed upto Saturday, 27th May 2023 and the same was 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' 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 Babul Shirode)
Company Secretary & Compliance Officer

Vijay Babul Shirode

