

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: <u>info@irfc.co.in</u>, वेबसाइट: <u>https://irfc.co.in</u>

INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN: L65910DL1986GOI026363) Regd. Office: UG Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi - 110003 Phone: +91-011- 24361480 E-mail: <u>info@irfc.co.in</u>, Website: https://irfc.co.in/

No: IRFC/SE/2024-25/18

28th June, 2024

National Stock Exchange of India Limited	BSE Limited
Listing department, Exchange Plaza,	Listing Dept / Dept of Corporate Services,
Bandra- Kurla Complex, Bandra (E)	PJ Towers, Dalal Street,
Mumbai- 400 051	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 July, 2024 till 48 hours after the date of the respective Board Meeting for the consideration and approval of Financial Results for the quarter ended 30th June, 2024. The same was also intimated vide our letter dated 26th March, 2024.

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