

No. 2019/IRCTC/CS/ST.EX/356

May 11, 2023

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 <b>Scrip Code: 542830</b>	<b>National Stock Exchange of India Limited</b> “Exchange Plaza”, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Scrip Symbol: IRCTC</b>
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**Sub: Intimation Disclosure Requirements) Regulations, 2015, it is hereby**

eting of the  
Board of Directors of the Company is scheduled to be held on **Monday, May 29, 2023** to inter alia:

1. Consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2023 after the same are reviewed by Audit Committee ; and;
2. Recommend final dividend, if any, for the financial year 2022-23, subject to the approval of shareholders at the Annual General Meeting (AGM).

Further, as per the Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of IRCTC Limited, Trading Window has been closed from Saturday, April 1, 2023 and will remain closed upto 48 hours after the date of declaration of the said Financial Results i.e. upto Wednesday, 31<sup>st</sup> May, 2023 (both days inclusive).

Intimation regarding closure of trading window has already been given vide our Notice dated March 27, 2023. During the closure of Trading Window, Insiders have been advised not to deal in the shares of IRCTC Limited.

This is for your kind information and records.

Thanking you,

Yours faithfully,

**For and on behalf of Indian Railway Catering & Tourism Corporation Limited**

**(Suman Kalra)**

Company Secretary and Compliance Officer