



इंडियन रेलवे कॅटरिंग एण्ड टूरिज्म कॉरपोरेशन लिमिटेड
(भारत सरकार का उद्यम-मिनी रत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Mini Ratna)

"CIN-U74899DL1999GOI101707" E-mail : info@irctc.com Website : www.irctc.com

No. 2019/IRCTC/CS/STEX/356

Dated: September 02, 2020

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400 001 Scrip Code: 542830	National Stock Exchange of India Limited (Through NEAPS) 'Exchange Plaza', C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Symbol: IRCTC
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Sub: Intimation of Board Meeting under Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

In terms of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

NOTICE is hereby given that Board Meeting of the Company has been scheduled to be held on **Friday, 11th September, 2020**, inter-alia; to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 on Standalone basis.

The above is for your information & records please.

Thanking you,

Yours faithfully,

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



(Suman Kalra)
Company Secretary and Compliance Officer
Membership No. : F9199

