



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

"CIN-L74899DL1999GOI101707" E-mail : info@iretc.com Website : www.iretc.com

2019/IRCTC/CS/STEX/356

September 8, 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”, -1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Intimation regarding submission of Application for Extension of Annual General Meeting of FY 2019-20

Sir/ Madam,

We hereby inform that the Company has submitted an application with the Registrar of Companies (ROC) - Delhi, seeking extension of time for holding Annual General Meeting of the Company for FY 2019-20 due to non-availability of CAG comments. The approval of Registrar of Companies in this regard will be intimated as received.

This for your information and dissemination to all concerned.

Thanking you,

Yours faithfully,

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

SUMAN Digitally signed
by SUMAN
KALRA
KALRA Date: 2020.09.08
12:03:16 +05'30'

(Suman Kalra)

Company Secretary and Compliance Officer
Membership No: F9199