



इंडियन रेलवे कैंटरिंग 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-L74899DL1999GOI101707" E-mail : info@irctc.com Website : www.irctc.com

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

February 9, 2023

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 Record Date for the purpose of payment of Interim Dividend for Financial Year 2022-23

Sir/Madam,

Pursuant to Regulation 30 and 42 of the SEBI (LODR) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held on **Thursday, February 9, 2023**, has declared an interim dividend of **Rs.3.50/- per share** on Equity Shares of face value of Rs. 2/- each for the financial year 2022-23, which is **175% of paid-up share capital**.

The Board of Directors have fixed **Wednesday, February 22, 2023** as the **record date** for the purpose of payment of Interim dividend.

The payment of Interim Dividend will be made within 30 days of its declaration.

The meeting commenced at 11:30 A.M. and concluded at 2:00 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

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

SUMAN
KALRA

(Suman Kalra)

Company Secretary and Compliance Officer

Membership No.: F9199

Copy to: Alankit Assignments Limited Registrar & Transfer Agent (RTA)
4E/2, Alankit House, Jhandewalan Extension, Near Jhandewalan Metro
Station New Delhi-110055