



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@iretc.com Website : www.iretc.com

2019/IRCTC/CS/STEX/356

September 10, 2020

|                                                                                                                                                                                                                            |                                                                                                                                                                                                           |
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| <b>BSE Limited</b><br><b>(Through BSE Listing Centre)</b><br>1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street Fort, Mumbai – 400 001<br><br><b>Scrip Code: 542830</b> | <b>National Stock Exchange of India Limited</b><br><b>(Through NEAPS)</b><br>"Exchange Plaza", -1, Block-G,<br>Bandra-Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br><br><b>Scrip Symbol: IRCTC</b> |
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**Sub: Intimation regarding extension of Annual General Meeting of FY 2019-20**

Sir/ Madam,

This is in reference to our intimation dated 8<sup>th</sup> September, 2020 w.r.t intimation regarding submission of application for extension of Annual General Meeting of FY 2019-20 with the Registrar of Companies (ROC) – Delhi and Haryana, seeking extension of time for holding Annual General Meeting of the Company for FY 2019-20 due to non-availability of CAG comments.

In this context, it is hereby informed that the RoC - NCT of Delhi & Haryana has issued an order vide No. ROC/Delhi/AGM Ext./2020/11538 dated 08<sup>th</sup> September, 2020, wherein the time to hold the AGM for the financial year ended on 31.03.2020 has been extended for a period of three months, i.e., upto 31st December, 2020.

In view of the above-mentioned order issued by the RoC, it is to be submitted that the Company shall convene its AGM for the financial year 2019-20 within the extended timeline and the date of AGM shall be intimated by the Company in due course of time .

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: 2020.09.10  
12:35:02 +05'30'

**(Suman Kalra)**

Company Secretary and Compliance Officer

Membership No: F9199