



इंडियन रेलवे कैटरिंग एवं टूरिज़्म कॉर्पोरेशन लिमिटेड  
(भारत सरकार का उद्यम-नवरत्न)  
**INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.**  
(A Govt. of India Enterprise-Navratna)

"CIN-L74899DL1999GO1101707", E-mail : info@irctc.com, Website: www.irctc.com

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

May 13, 2026

<b>BSE Limited (Through BSE Listing Centre)</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 (Through NEAPS)</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 of meeting of Board of Directors for Tuesday, May 26, 2026.**

**Sir/Madam,**

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 26, 2026** *inter-alia* to:

1. Consider and approve the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended on March 31, 2026, after the same are reviewed by Audit Committee; and;
2. Recommend final dividend, if any, for the financial year 2025-26, subject to the approval of shareholders at the Annual General Meeting (AGM).

Also, 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 **Wednesday, April 1, 2026 and will remain closed upto 48 hours after the date of declaration of the said Financial Results i.e. upto Thursday, 28<sup>th</sup> May, 2026 (both days inclusive).**

Intimation regarding closure of trading window has already been given vide our Notice dated March 23, 2026. 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



International Year  
of Cooperatives

पंजीकृत कार्यालय : 4वां तल, टावर डी, वर्ल्ड ट्रेड सेंटर, नौरोजी नगर, नई दिल्ली-110029 दूरभाष : 011-26181550, 26181551  
Registered Office : 4th Floor, Tower-D, World Trade Centre, Nauroji Nagar, New Delhi-110029. Tel.: 011-26151550, 26181551