



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

Dated: February 14, 2020

BSE Limited
(Through BSE Listing Centre)
1st Floor, New Trade Wing,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street Fort,
Mumbai-400001

Scrip Code: 542830

National Stock Exchange of India Ltd.
(Through NEAPS)

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Symbol: IRCTC

Sub: Newspaper publication of financial results and record date

Sir/ Madam,

Please find enclosed herewith extracts of Unaudited Financial Results (Standalone) for the Quarter and nine months ended on December 31, 2019 and the Intimation of Record date for the purpose of Interim Dividend, published in Financial Express (English Version), Indian Express (English Version) and Jansatta (Hindi version) on February 14, 2020.

Kindly take the same on your record.

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



Encl: a/a.

Govt considers import restrictions on TV sets

THE GOVERNMENT IS mulling imposing import restrictions on television sets with an aim to cut inbound shipments of non-essential items, sources said.

Both the ministry of electronics and information technology (MeitY) and the commerce ministry are discussing

a proposal in this regard, they said.

Putting an item under restricted category of imports means that the importer of that commodity would have to seek a licence from the commerce ministry's directorate general of foreign trade (DGFT) for the imports. PTI

HDFC MUTUAL FUND - INVESTOR AWARENESS PROGRAM

Do join us to learn more about Mutual Funds.

Date and Venue:

Saturday, 15th February, 2020; 3:00 p.m. to 5:00 p.m.
at Hotel L'Affaire, 7A/12, WEA, Pusa Road, Gurudwara Road,
Opp. Jassa Ram Hospital, Karol Bagh, New Delhi - 110 005.
For registration, please contact: Sagarika, Mobile: 9899497207.



MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
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CIN-L74899DL1999GOI101707

Regd. Office: 11th Floor, B-148, Statesman House, Barakhamba Road, New Delhi-110001 India
Tel: 011 - 23311263-64, E-Mail Id: Investors@irctc.com, Website: www.irctc.com

NOTICE OF RECORD DATE FOR INTERIM DIVIDEND

Pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") notice is hereby given that Board of Directors of the Company at its meeting held on Wednesday, 12th day of February, 2020, has fixed Tuesday, 25th day of February as "Record Date" for the purpose of ascertaining the eligibility of the shareholders for payment of Interim dividend declared by the Board for the financial year 2019-20. Interim dividend will be paid:

- To those members whose name will appear in the Register of members of the Company at the end of the business hours on Tuesday, 25th February, 2020; and
- In respect of shares held in electronic form, to those members whose name appear on the statements of beneficial ownership at the end of business hours on Tuesday, 25th February, 2020, furnished by National Securities Depository Limited (NSDL) and Central Depository Services India Limited (CDSL).
- The said notice and any other information may be accessed on the Company's website at www.irctc.com and may also be accessed on the Stock Exchanges website at www.bseindia.com and www.nseindia.com
- Request for transfers, communication for change of address, Bank details and ECS details should be sent to the respective Depository Participants of the shareholders in case of dematerialised shares. The above details in respect of shares held in physical form should be sent to Registrar and Transfer Agent (RTA) of the Company at the following Address:-

Alankit Assignments Limited, Unit: IRCTC Limited
205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055

Members holding equity shares of the company in electronic mode, who have not registered their email address are requested to register their e-mail address through their Depository Participants (DPs) to enable us to send documents through electronic mode in future.

Members who have registered their email id are requested to keep it validated with their DP. Members holding equity shares in physical form, who have not registered their email address, are requested to register their e-mail address with Alankit Assignments Limited, Registrar and Share Transfer Agent of our Company, to enable us to send documents through electronic mode in future.

For Indian Railway Catering and Tourism Corporation Limited
Sd/-
Suman Kalra

Company Secretary and Compliance officer

Place: New Delhi

Date: 12th February, 2020

FINANCIAL EXPRESS

14.02.2020



INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise - Mini Ratna) | CIN - L74899DL1999GOI101707
REGISTERED & CORP.OFFICE: 11th FLOOR, B-148 STATESMAN HOUSE, BARAKHAMBA ROAD, NEW DELHI-110001

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2019

Amount in Rs. Lakh

Sl. No.	PARTICULARS	Quarter ended			Nine months ended		Year ended
		31.12.2019 (Un-Audited)	30.09.2019 (Un-Audited)	31.12.2018 (Un-Audited)	31.12.2019 (Un-Audited)	31.12.2018 (Un-Audited)	31.03.2019 (Audited)
1	Revenue from Operations	71,598.41	51,337.17	43,501.34	1,68,859.45	1,37,226.21	1,86,823.57
2	Other Income	1,899.63	2,176.63	1,890.51	5,810.89	4,653.49	8,877.69
3	Total Revenue	73,498.04	53,513.80	45,391.85	1,74,670.34	1,41,879.70	1,95,701.26
4	Net Profit/(Loss) for the period before Tax and exceptional items	27,042.01	15,420.69	11,241.70	53,566.53	34,306.73	43,853.52
5	Net Profit/(Loss) for the period before Tax and after exceptional items	27,042.01	15,420.69	11,241.70	53,636.93	34,306.73	47,592.64
6	Net Profit/(Loss) for the period after Tax	20,580.43	9,982.41	7,359.52	37,796.35	22,459.33	30,592.99
7	Total Comprehensive income (Comprising Profit/(Loss) (after tax) and other comprehensive income (after tax)	20,554.87	9,845.98	7,359.52	37,497.93	22,459.33	30,619.00
8	Paid-up Equity Share Capital (Face value of Rs.10/- each)	16,000.00	16,000.00	4,000.00	16,000.00	4,000.00	16,000.00
9	Other Equity						90,701.88
10	Earning per share (EPS)*						
	Basic (Rs.)	12.86	6.24	4.60	23.62	14.04	19.12
	Diluted (Rs.)	12.86	6.24	4.60	23.62	14.04	19.12

*EPS for period/quarter are not annualised. Number of shares used for calculation of EPS/DPS are 1600 lakhs.

Notes:

- The above results have been reviewed by Audit Committee and approved by the Board of Directors in its meeting held on 12th February 2020. The Statutory Auditors have conducted limited review of the relevant period.
- The Financial Results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time.
- The shares of the company were listed on 14th October 2019 and in the absence of any practice of quarterly closing during pre listing period, the results for the quarter and nine months ended 31st December, 2018 have been prepared and reviewed by the management and also approved by the audit committee & Board. The same have not been subjected to limited review by the Statutory Auditor.

Further the figures for the quarter ended September 2019 are derived figures from results for half year ended September 2019 which were subjected to limited review and management certified results for quarter ended June 2019.

The company has adopted IndAS 115 "Revenue from contracts with customers" w.e.f 1st April 2018. The adoption of standard did not had any material impact on financial results of company, hence the impact of IndAS 115 is not considered for comparative financial statements for the quarter and nine months ended 31st December, 2018.

The company has adopted IndAS 116 "Leases" with effect from 1st, April 2019 using the modified retrospective method, and thereby using the cumulative effect method and hence the comparative information is not restated. The adoption of standard did not have material impact on the above financial results of the company.

- The BoD have declared an Interim Dividend of Rs.10/- per share (Face value of Rs.10/- per share) for the financial year 2019-20 in their meeting held today i.e 12th February 2020.
- The figures for the previous period have been regrouped/reclassified, wherever necessary.

For & on behalf of the Board of Directors

Place : New Delhi

Dated : 12th February, 2020

Sd/-
Mahendra Pratap Mall
Chairman & Managing Director/Chief Executive Officer
DIN-02316225

14.02.2020



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9	Other Equity						90,701.88
10	Earning per share (EPS)*						
	Basic (Rs.)	12.86	6.24	4.60	23.62	14.04	19.12
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- The figures for the previous period have been regrouped/reclassified, wherever necessary.

For & on behalf of the Board of Directors

Sd/-

Mahendra Pratap Mall

Chairman & Managing Director/Chief Executive Officer

DIN: 02216245

Place : New Delhi

Dated : 12th February 2020

On Thursday, the blood sam-

active. The samples of the two patients have been sent for testing."



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(A Government of India Enterprise - Mini Ratna)

CIN-L74899DL1990GO1101707

Regd. Office: 11th Floor, B-148, Statesman House, Barakhamba Road, New Delhi-110001 India
Tel: 011 - 23311263-64, E-Mail Id: Investors@lrctc.com, Website: www.lrctc.com

NOTICE OF RECORD DATE FOR INTERIM DIVIDEND

Pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") notice is hereby given that Board of Directors of the Company at its meeting held on **Wednesday, 12th day of February, 2020**, has fixed **Tuesday, 25th day of February** as "Record Date" for the purpose of ascertaining the eligibility of the shareholders for payment of Interim dividend declared by the Board for the financial year 2019-20. Interim dividend will be paid:

- To those members whose name will appear in the Register of members of the Company at the end of the business hours on **Tuesday, 25th February, 2020**; and
- In respect of shares held in electronic form, to those members whose name appear on the statements of beneficial ownership at the end of business hours on **Tuesday, 25th February, 2020**, furnished by National Securities Depository Limited (NSDL) and Central Depository Services India Limited (CDSL).
- The said notice and any other information may be accessed on the Company's website at **www.lrctc.com** and may also be accessed on the Stock Exchanges website at **www.bseindia.com** and **www.nseindia.com**
- Request for transfers, communication for change of address, Bank details and ECS details should be sent to the respective Depository Participants of the shareholders in case of dematerialised shares. The above details in respect of shares held in physical form should be sent to Registrar and Transfer Agent (RTA) of the Company at the following Address:-

Alankit Assignments Limited, Unit: IRCTC Limited

205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055

Members holding equity shares of the company in electronic mode, who have not registered their email address are requested to register their e-mail address through their Depository Participants (DPs) to enable us to send documents through electronic mode in future.

Members who have registered their email id are requested to keep it validated with their DP. Members holding equity shares in physical form, who have not registered their email address, are requested to register their e-mail address with Alankit Assignments Limited, Registrar and Share Transfer Agent of our Company, to enable us to send documents through electronic mode in future.

For Indian Railway Catering And Tourism Corporation Limited

Sd/-

Place: New Delhi

Suman Kalra

Date: 12th February, 2020

Company Secretary and Compliance officer



इंडियन रेलवे कौंटिंग एण्ड टूरिज्म कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम-मिनी रत्न) | सीआईएन - L74899DL1999GOI101707
पंजीकृत एवं कॉर्पोरेट कार्यालय: 11वां तल, बी-148, स्टेट्समैन हाउस, बाराखम्बा रोड, नई दिल्ली-110001

31 दिसम्बर, 2019 को समाप्त तिमाही एवं नौ माह के लिए वित्तीय परिणामों का विवरण

(राशि रु. लाख में)

क्र. सं.	विवरण	समाप्त तिमाही			समाप्त नौ माह		समाप्त वर्ष
		31.12.2019 (अलेखापरीक्षित)	30.09.2019 (अलेखापरीक्षित)	31.12.2018 (अलेखापरीक्षित)	31.12.2019 (अलेखापरीक्षित)	31.12.2018 (अलेखापरीक्षित)	31.03.2019 (लेखापरीक्षित)
1.	प्रचालनों से राजस्व	71,598.41	51,337.17	43,501.34	1,68,859.45	1,37,226.21	1,86,823.57
2.	अन्य आय	1,899.63	2,176.63	1,890.51	5,810.89	4,653.49	8,877.69
3.	कुल राजस्व	73,498.04	53,513.80	45,391.85	1,74,670.34	1,41,879.70	1,95,701.26
4.	कर एवं अपवादात्मक मदों से पूर्व अवधि के लिए निवल लाभ / (हानि)	27,042.01	15,420.69	11,241.70	53,566.53	34,306.73	43,853.52
5.	कर पूर्व एवं अपवादात्मक मदों के बाद अवधि के लिए निवल लाभ / (हानि)	27,042.01	15,420.69	11,241.70	53,636.93	34,306.73	47,592.64
6.	कर पश्चात अवधि के लिए निवल लाभ / (हानि)	20,580.43	9,982.41	7,359.52	37,796.35	22,459.33	30,592.99
7.	कुल व्यापक आय (लाभ / (हानि) (कर-पश्चात) और अन्य व्यापक आय (कर पश्चात) शामिल)	20,554.87	9,845.98	7,359.52	37,497.93	22,459.33	30,619.00
8.	प्रदत्त इक्विटी शेयर पूंजी (अंकित मूल्य रु. 10/- प्रत्येक)	16,000.00	16,000.00	4,000.00	16,000.00	4,000.00	16,000.00
9.	अन्य इक्विटी						90,701.88
10.	अर्जन प्रति शेयर (ईपीएस)*						
	मूल (रु.)	12.86	6.24	4.60	23.62	14.04	19.12
	तनुकृत (रु.)	12.86	6.24	4.60	23.62	14.04	19.12

*अवधि / तिमाही के लिए ईपीएस वार्षिकीकृत नहीं है। ईपीएस / डीपीएस की गणना के लिए उपयोग किये गये शेयरों की संख्या 1600 लाख है।

टिप्पणी:

- उपरोक्त परिणामों की लेखापरीक्षित समिति द्वारा समीक्षा की गई है और 12 फरवरी, 2020 को आयोजित अपनी बैठक में निदेशक मंडल द्वारा अनुमोदित किया गया है। सांविधिक लेखापरीक्षकों ने संगत अवधि की सीमित समीक्षा की है।
- कम्पनी के वित्तीय परिणाम, कम्पनी (भारतीय लेखाकरण मानक) नियम, 2015, समय-समय पर यथासंशोधित के साथ पठित कम्पनी अधिनियम, 2013 की धारा 133 के अंतर्गत निर्धारित किये गये अनुसार भारतीय लेखाकरण मानक (इंड एस) के अनुरूप तैयार किये गये हैं।
- कम्पनी के शेयर 14 अक्टूबर, 2019 को सूचीबद्ध थे और प्री-लिस्टिंग अवधि के दौरान तिमाही की समाप्ति पर किसी भी प्रक्रिया की अनुपस्थिति में, 31 दिसम्बर, 2018 को समाप्त तिमाही एवं नौ माह के लिए परिणामों को प्रबंधन द्वारा तैयार किया गया है और इनकी समीक्षा की गई है तथा लेखापरीक्षा समिति एवं बोर्ड द्वारा अनुमोदित किया गया है। यह सांविधिक लेखापरीक्षकों द्वारा सीमित समीक्षा के अधीन नहीं हैं।

इसके अलावा सितम्बर 2019 को समाप्त तिमाही के आंकड़ें सितम्बर 2019 को समाप्त छमाही के लिए परिणामों से व्युत्पन्न आंकड़े हैं जो कि सीमित समीक्षा के अधीन थे और प्रबंधन ने जून 2019 को समाप्त तिमाही के लिए इन्हें प्रमाणित किया था।

कम्पनी ने 1 अप्रैल, 2018 से एंड एस 115 "ग्राहकों के साथ अनुबंधों से राजस्व" को अपनाया है। मानक अपनाने से कम्पनी के वित्तीय परिणामों पर कोई भौतिक प्रभाव नहीं पड़ा था, इसलिए इंड एस 115 के प्रभाव की गणना 31 दिसम्बर, 2018 को समाप्त तिमाही एवं नौ माह के लिए तुलनात्मक वित्तीय विवरणों में नहीं की गई है।

कम्पनी ने संचयी प्रभावी प्रक्रिया के उपयोग द्वारा रेट्रोस्पेक्टिव पद्धति का उपयोग करके 1 अप्रैल, 2019 से प्रभावी इंड एस 116 "लीज" को अपनाया है और तुलनात्मक जानकारी पुनः वर्णित नहीं की गई है। मानक के अपनाने से कम्पनी के उपरोक्त वित्तीय परिणामों पर इसका कोई भौतिक प्रभाव नहीं पड़ा है।

- बीओडी ने आज 12 फरवरी, 2020 को आयोजित अपनी बैठक में वित्तीय वर्ष 2019-20 के लिए रु. 10/- प्रति शेयर (अंकित मूल्य रु. 10/- प्रति शेयर) के अंतरिम लाभांश की घोषणा की है।
- जहां कहीं आवश्यक हुआ, पिछली अवधि के आंकड़ों को पुनः समूहित / पुनः वर्गीकृत किया गया है।

कृते निदेशक मंडल की ओर से
हस्ता./-

(महेन्द्र प्रताप माल)

अध्यक्ष एवं प्रबंध निदेशक / मुख्य कार्यपालक अधिकारी
डीआईएन 02316235

स्थान: नई दिल्ली
दिनांक: 12 फरवरी, 2020



इंडियन रेलवे कंटेनिंग एंड टूरिज्म कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम - गिनी रत्न)

सीआईएन L74899DL1999GO1101707

पंजीकृत कार्यालय: 11वां तल, बी-148, स्टेटसमैन हाउस, बाराखम्बा रोड, नई दिल्ली-110001, भारत
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अंतरिम लाभांश के लिए रिकार्ड तिथि की सूचना

सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015, ("सूचीकरण विनियम") के विनियम 42 के अनुसरण में एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल ने बुधवार, 12 फरवरी, 2020 को आयोजित अपनी बैठक में वित्तीय वर्ष 2019-20 के लिए बोर्ड द्वारा घोषित किए गए अंतरिम लाभांश के भुगतान के लिए शेयरधारकों की योग्यता के निर्धारण के प्रयोजन हेतु मंगलवार, 25 फरवरी, 2020 को "रिकार्ड तिथि" के रूप में निर्धारित किया है। अंतरिम लाभांश निम्नलिखित को भुगतान किया जाएगा:

- क) उन सदस्यों को जिनके नाम मंगलवार, 25 फरवरी, 2020 को व्यवसाय घंटों की समाप्ति पर कम्पनी के सदस्यों के रजिस्टर में दर्ज होंगे और
- ख) इलेक्ट्रॉनिक प्रारूप में धारित शेयरों के संबंध में उन सदस्यों को जिनके नाम मंगलवार, 25 फरवरी, 2020 को नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) एवं सेंट्रल डिपॉजिटरी सर्विसेज इंडिया लिमिटेड (सीडीएसएल) द्वारा प्रस्तुत किये गये लाभार्थी स्वामियों के विवरण में शामिल होंगे।
- ग) कथित सूचना एवं अन्य जानकारी कम्पनी की वेबसाइट www.irctc.com से प्राप्त की जा सकती है और इसे स्टॉक एक्सचेंजों की वेबसाइट www.bseindia.com एवं www.nseindia.com से भी प्राप्त किया जा सकता है।
- घ) डिमेटिरियलाइज्ड शेयरों के मामले में अंतरण के लिए अनुरोध, पता बदलने के लिए पत्राचार, बैंक विवरण एवं ईसीएस विवरण शेयरधारकों के संबंधित डिपॉजिटरी प्रतिभागियों के पास भेजे जाने चाहिए। भौतिक प्रारूप में धारित शेयरों के संबंध में उपरोक्त विवरण कम्पनी के रजिस्ट्रार एंड ट्रांसफर एजेंट (आरटीए) के निम्नलिखित पते पर भेजे जाने चाहिए:

अलंकित एसाइनमेंट्स लिमिटेड, यूनिट: आईआरसीटीसी लिमिटेड

205-208, अनारकली कॉम्प्लेक्स, झंडेवालान एक्सटेंशन, नई दिल्ली-110055

इलेक्ट्रॉनिक पद्धति में कम्पनी के इक्विटी शेयर धारण करने वाले सदस्यगण जिन्होंने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे भविष्य में इलेक्ट्रॉनिक पद्धति के माध्यम से दस्तावेज भेजने में हमें सक्षम बनाने के लिए अपनी ई-मेल आईडी को अपने डिपॉजिटरी प्रतिभागी (डीपी) के पास पंजीकृत कराएं।

सदस्यगण जिन्होंने अपना ई-मेल आईडी पंजीकृत करा रखा है, वह इसे अपने डीपी के पास बैध रखें। भौतिक प्रारूप में इक्विटी शेयर धारण करने वाले सदस्यगण जिन्होंने अपना ई-मेल पता पंजीकृत नहीं कराया है, वह भविष्य में इलेक्ट्रॉनिक पद्धति के माध्यम से दस्तावेज भेजने में सक्षम बनाने के लिए अपना ई-मेल पता कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट मैसर्स अलंकित एसाइनमेंट्स लिमिटेड के पास पंजीकृत करा लें।

कृते इंडियन रेलवे कंटेनिंग एंड टूरिज्म कॉर्पोरेशन लिमिटेड
हस्ता./-

सुमन कालरा

कम्पनी सचिव एवं अनुपालन अधिकारी

स्थान: नई दिल्ली
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