



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

2020/IRCTC/CS/AGM-21/381

September 28, 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", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Intimation of "21st Annual General Meeting" of the members of the Company, "E-voting" and "Record Date"

Sir/ Madam,

In compliance with Regulation 30 of SEBI (LoDR) Regulations, 2015, the details regarding 21st Annual General Meeting of the Company are mentioned below:

a. 21st Annual General Meeting of the members of the Company

The 21st Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, 27th October, 2020 at 11:30 AM (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Venue of the AGM would deemed to be the registered office of the Company, i.e, 11th Floor, B-148, Statesman House, Barakhamba Road, New Delhi-110001.

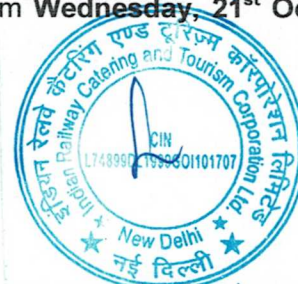
The Company has fixed **Tuesday, 20th October, 2020** as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

b. Remote E-voting

The remote e-voting period for the AGM would begin on **Saturday, 24th October 2020, at 9:00 A.M. (IST)** and ends on **Monday, 26th October, 2020 at 5:00 P.M. (IST)**

c. Date of closure of Share Transfer Books

The Share Transfer Books of the Company will remain closed from **Wednesday, 21st October, 2020 to Tuesday 27th October, 2020** (both days inclusive).





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d. Record Date and Dividend payment

The Company has fixed **Tuesday, 20th October, 2020** as the **"Record Date"** for the purpose of determining the members entitle to receive final dividend for the financial year 2019-20. The dividend, if declared at the AGM, will be paid within a period of 30 (thirty) days from the conclusion of the AGM.

In compliance with the relevant circulars, the Annual Report for the financial year 2019-20, comprising the Notice of the AGM and the standalone financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).

You are requested to disseminate the above intimation on your website.

Thanking You,

Yours faithfully,

For Indian Railway Catering and Tourism Corporation Limited (IRCTC)

Suman Kalra
(Suman Kalra)
Company Secretary and Compliance Officer
Membership No : FCS 9199



Copy to:

- 1. National Securities Depository Limited**
Trade World, A wing, 4t Floor,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel (East),
Mumbai - 400013
- 3. Alankit Assignment Limited**
4E/2, Alankit House,
Jhandewalan Extension,
Near Jhandewalan Metro Station.
New Delhi-110055