इंडियन रेलवे केटरिंग एवं 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

June 29, 2021

BSE Limited **(Through BSE Listing Centre)** 1st 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**

Sub: Correction in time of the conclusion of Board Meeting held on 29th June, 2021

Sir/Madam,

This is to in reference to the outcome of Board Meeting and the submission of financial results for the quarter and year ended on 31st March, 2021 filed with exchanges, on date, i.e. 29th June, 2021.

In this regard, it is to be informed that the time of conclusion of board meeting is *inadvertently* mentioned as 0305 hrs. The same may be read as 1505 hrs instead as 0305 hrs.

We request you to kindly take the above in-to consideration and on your record.

Thanking you,

Yours faithfully,

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

29/6/21

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