



इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उपक्रम) (सी आई एन : L65910DL1986GOI026363)

पंजीकृत कार्यालय : रूम नं. 1316 & 1349, तीसरी मंजिल, दि अशोक, डिप्लोमैटिक एन्क्लेव 50-बी, चाणक्यपुरी, नई दिल्ली-110021

दूरभाष : 011-24100385

INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN : L65910DL1986GOI026363)

Regd. Office : Room Nos. 1316 – 1349, 3rd Floor, The Ashok, Diplomatic Enclave:- 50-B, Chanakyapuri, New Delhi-110021

Phone : 011-24100385, E-mail : info@irfc.nic.in, Website : www.irfc.nic.in

No: IRFC/SE/2022-23/43

4th November, 2022

National Stock Exchange of India Limited Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051	BSE Limited Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001
Scrip Symbol: IRFC	Scrip Code: 543257

Sub: Intimation regarding Rescheduling of Board Meeting

Sir/ Madam,

This has reference to our letter dated 31.10.2022 w.r.t intimation of date of Board Meeting which was scheduled to be held on Friday, 11th November 2022, inter-alia, to consider and approve the Unaudited Financial Results of the Company, and other financial statements namely cash flow statement for the period ended 30th September 2022 and Balance Sheet as on that date and to also consider declaration of Interim Dividend to the shareholders of the Company for the Financial Year 2022-23.

It is informed that the aforesaid meeting of the Board of Directors of the Company is **rescheduled and now it will be held on Thursday, 10th November, 2022.**

Further, in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Record date** for determining the entitlement of the shareholders for the payment of **aforesaid Interim Dividend shall be Friday, 18th November 2022**, subject to the approval of Interim Dividend by the Board of Directors.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations") and the Company's Policy under said Regulations, Trading Window, which remains closed since 1st October 2022, shall continue to remain closed upto Sunday, 13th November 2022 and the same was intimated vide our letter dated 29th March 2022.

All designated employees and other connected persons, as defined in the `Company's Policy under said Regulations' have been advised not to trade in Company's Securities including its Equity Shares and Listed Debt securities during the above-said period.

In this regard, it is pertinent to mention that dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) at the time of making payment of dividends, at the rates prescribed in the Income Tax Act, 1961. Accordingly, Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status and permanent account number (PAN) with the relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services (P) Ltd at irfc@beetalfinancial.com, on or before Friday, 18th November 2022.

No communication on the tax determination/deduction of tax at lower rates shall be entertained after Friday, 18th November 2022. It is further informed that in case tax on dividend is deducted at a higher rate in the absence of requisite details/ documents, refund of the excess tax paid may still be claimed by shareholders at the time of filing of income tax return. However, no claim shall lie against the Company for such taxes deducted. Further, shareholders will be able to see the credit of TDS in Form 26AS, which can be downloaded from their e-filing account at Income Tax portal.

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

VIJAY BABULAL
SHIRODE

Digitally signed by VIJAY
BABULAL SHIRODE
Date: 2022.11.04 15:07:46 +05'30'

(Vijay Babulal Shirode)

Company Secretary & Compliance Officer





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Phone : 011-24100385, E-mail : info@irfc.nic.in, Website : www.irfc.nic.in

No: IRFC/SE/2022-23/45

10th November, 2022

National Stock Exchange of India Limited Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051	BSE Limited Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001
Scrip Symbol: IRFC	Scrip Code: 543257

Sub: Outcome of Meeting of the Board of Directors held on Thursday, 10th November 2022

Sir/ Madam,

This is to inform that pursuant to the applicable provisions of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company at its meeting held on **Thursday, 10th November 2022** inter alia, considered and approved the following:

1. Approval of the Un-audited Financial Results for the quarter and half year ended 30th September 2022

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, as amended from time to time, this is to inform that Board of Directors considered and approved the Un-audited Financial Results of the Company and other financial statements namely Cash Flow Statement for the quarter and half year ended 30th September 2022 and Balance Sheet as on that date along with Statutory Auditor's Limited Review Report thereon. The Un-audited financial results have been reviewed by the Audit Committee and approved & taken on record by the Board of Directors of the company in their respective meetings held on 10th November 2022.

The disclosure of related party transaction in terms of Regulation 23(9) of SEBI (LODR) Regulations, 2015 is enclosed herewith. Further, disclosure in accordance with Regulation 52(4) & 54 of SEBI (LODR) Regulations, 2015 and the impact of COVID-19 pandemic on the Company in terms of SEBI circular dated May 20, 2020 is mentioned in the said financial results.

2. Declaration of Interim Dividend

Pursuant to Regulation 30 and 43 of the SEBI (LODR) Regulations, 2015, as amended from time to time this is to inform that the Board of Directors have declared an Interim Dividend of Rs. ~~0.80~~/- per equity share of Rs 10/- each.

Further, as informed vide letter dated 4th November 2022, the "Record date" for determining eligibility of shareholders for payment of the said interim Dividend, as declared by the Board is Friday, 18th November 2022.

The dividend will be paid in the account of the shareholder(s) or the dividend warrant(s) in respect thereof will be dispatched within thirty (30) days from the date of declaration. Shareholder(s) are kindly requested to update/ submit details for TDS on dividend to Registrar and Transfer Agent of the Company at irfc@beetalfinancial.com on or before Friday, 18th November 2022.

No communication on the tax determination/deduction of tax at lower rates shall be entertained after Friday, 18th November 2022. It is further informed that in case tax on dividend is deducted at a higher rate in the absence of requisite details/ documents, refund of the excess tax paid may still be claimed by shareholders at the time of filing of income tax return. However, no claim shall lie against the Company for such taxes deducted. Further, shareholders will be able to see the credit of TDS in Form 26AS, which can be downloaded from their e-filing account at Income Tax portal.

The meeting commenced at 5:30 P.M. and concluded at 6:40 P.M. This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode)
Company Secretary & Compliance Officer

Enclosure: As Above

