



इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GOI026363)

पंजीकृत कार्यालय: यूजी फ्लोर, ईस्ट टॉवर, एनबीसीसी प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली - 110003

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INDIAN RAILWAY FINANCE CORPORATION LTD.

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

Regd. Office: UG Floor, East Tower, NBCC Place, Bhasham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi - 110003

Phone: +91-011- 24361480 E-mail: info@irfc.co.in, Website: <https://irfc.co.in/>

No: IRFC/SE/2024-25/06

8th May, 2024

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 of Board Meeting

Sir/ Madam,

Pursuant to Regulation 29(1) & 50 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, as amended from time to time, this is to inform that meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20th May, 2024 to inter-alia, consider and approve: -

- (i) The Audited Financial Results for the quarter and year ended 31st March, 2024 and other financial statements namely Cash Flow Statement for the year ended 31st March, 2024 and Statement of Assets and Liabilities as on that date, after these results are reviewed by the Audit Committee of the Board of Directors.
- (ii) Approval of Market Borrowing programme of the company for the Financial Year 2024-25.

This Meeting, Board may also recommend final dividend for the Financial Year 2023-24, if any, subject to approval of shareholders in the ensuing Annual General Meeting.

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 April, 2024, shall continue to remain closed up to Wednesday, 22nd May, 2024 and the same was intimated vide our letter dated 26th March, 2024.

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.

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: 2024.05.08 17:25:14 +05'30'

(Vijay Babulal Shirode)

Company Secretary & Compliance Officer



वर्षाजित