



इंडियन रेलवे फाईनेन्स 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/2021-22/69

1st February, 2022

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

Sir/ Madam,

Pursuant to Regulation 29(1) read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, we hereby inform that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th February, 2022, at Rishikesh, Uttarakhand, 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 31st December, 2021 and Balance Sheet as on that date.

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 January, 2022, shall continue to remain closed up to Monday, 14th February, 2022 and the same was intimated vide our letter dated 30th December, 2021.

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 Shinde)

Company Secretary & Compliance Officer

