



इंडियन रेलवे फाइनेन्स कॉर्पोरेशन लिमिटेड

(भारत सरकार का उपक्रम) (सी आई एन : U65910DL1986GOI026363)

पंजीकृत कार्यालय : यू.जी. फ्लोर, ईस्ट टॉवर, एन.बी.सी.सी. प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली-110003

दूरभाष : 24369766-69, फैक्स : 24369770

INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN : U65910DL1986GOI026363)

Regd. Office : UG-Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi-110 003

Phone : 24369766 - 69, Fax : 24369770, E-mail : info@irfc.nic.in, Website : www.irfc.nic.in

No: IRFC/SE/2020-21/8

9th February, 2021

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: Consideration of Interim Dividend for the Financial Year 2020-21

Sir/ Madam,

In continuation to our Board Meeting intimation dated 3rd February, 2021, and Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Board of Directors of the Company in its meeting scheduled to be held on Saturday, 13th February, 2021, will also consider declaration of Interim Dividend to the members of the Company for the Financial Year 2020-21.

Further, in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Record date for determining the entitlement of the shareholders for the payment of aforesaid Interim Dividend shall be Saturday, 20th February, 2021, 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 February, 2021, shall continue to remain closed upto Tuesday, 16th February, 2021, the same was intimated vide our letter dated 1st February, 2021.

This notice will also be hosted on the Company's website at www.irfc.nic.in

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

(Vijay Babul Shirode)

Company Secretary & Compliance Officer

