

इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उपक्रम) (सीआईएन L65910DL1986GOI026363) पंजीकृत कार्यालय: यूजी फ्लोर, ईस्ट टॉवर, एनबीसीसी प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली – 110003 दूरभाष: +91-011- 24361480 ई-मेल: <u>info@irfc.co.in</u>, वेबसाइट: <u>https://irfc.co.in</u>

INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN: L65910DL1986GOI026363) Regd. Office: UG Floor, East Tower, NBCC Place, Bhisham 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/2023-24/61

26th March 2024

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

<u>Sub</u>: <u>Intimation about Closure of Trading Window in FY 2024-25 and Intimation under</u> regulation 33 of SEBI (LODR) Regulations

Sir/ Madam,

This is to inform that in pursuant of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulation") and Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the Securities by insider, the Trading Window for dealing in the securities of the Company shall remain closed as follows:

Sr. No	Event	Closure from	Closure to
1.	Financial Results for the Year Ended March 31, 2024	April 1, 2024	Till 48 hours after the date of the respective Board Meeting for consideration and approval of financial results, which will be advised in due course.
2.	Financial Results for the Quarter ended June 30, 2024	July 1, 2024	
3.	Financial Results for the Quarter ended September 30, 2024	October 1, 2024	
4.	Financial Results for the Quarter ended December 31, 2024	January 1, 2025	

Further, pursuant to regulation 33(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that the audited results of the Company for the financial year ended on 31st March 2024 shall be submitted within 60 days of the closure of the financial year. Accordingly, the unaudited results for the quarter ended on 31st March 2024 shall not be intimated/published. Intimation regarding the Board Meeting for taking on record the audited results for the financial year ended 31st March 2024 shall be given separately.

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode) Company Secretary & Compliance Officer

