

"CIN-L74899DL1999GOI101707" E-mail : info@irctc.com Website : www.irctc.com

No. 2019/IRCTC/CS/ST.EX/356

18th March, 2024

BSE Limited	National Stock Exchange of India Limited
1 st Floor, New Trade Wing, Rotunda	"Exchange Plaza", C- 1, Block-G,
Building Phiroze Jeejeebhoy Towers,	Bandra-Kurla Complex,
Dalal Street Fort, Mumbai – 400 001	Bandra (East), Mumbai – 400 051
Scrip Code: 542830	Scrip Symbol: IRCTC

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Board of Directors of the Company at its 135th meeting held on **Monday, March 18, 2024** has approved the total project cost of Rs. 187.23 crores plus applicable taxes towards procurement of ICT Infrastructure (including Hardware, Software and Networking & Security systems) for setting up the Disaster Recovery site (DR Site) for NGeT System at PRS Data Center at Secunderabad for a period of 5 years, which includes CAPEX of Rs. 92.77 crore including applicable taxes.

This is for your information and record please.

Thanking you,

Yours faithfully, For and on behalf of Indian Railway Catering & Tourism Corporation Limited

(Suman Kalra) Company Secretary and Compliance Officer