Sub: Public Notice in Newspaper regarding 21st Annual General Meeting of the members of the Company

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 and in compliance with the MCA General Circular No. 20/2020 dated 5th May, 2020, a Public Notice regarding 21st Annual General Meeting of the Company, with the subject “NOTICE FOR ATTENTION OF THE SHAREHOLDERS OF THE COMPANY” have been published by way of advertisement in Financial Express and Indian Express (English version) and Jansatta (Hindi version).

The above-mentioned is submitted herewith for your information and records.

Thanking you,

For Indian Railway Catering and Tourism Corporation Limited

(Suman Kalra)
Company Secretary and Compliance Officer
Membership No: F9199

Encl: as above
NOTICE FOR ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

The 21st Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, 27th October, 2020 at 11.30 a.m. IST, to transact the following and such other business as may be moved at the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020 General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 22/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars") Members will be able to attend the AGM through VC / OAVM or the live streaming websites by using their login credentials at NSDL e-voting website at https://www.evoting.nsdl.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company. Members holding shares in dematerialised mode, who have not registered their email addresses with the Depository Participants, are requested to register and update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Manner of registering mandate for receiving Dividend:
(a) Members holding shares in physical mode, who have not registered or updated their email addresses with the Company, are requested to register and update the same by writing to Alankit Assignments Limited, the RTA, by sending a signed request letter which shall contain member's name, folio number and attaching a self-attested copy of PAN card at rta@alankit.com. Members may also write to Alankit Assignments Limited, 205-206 Anarkali Market, Firozabad, New Delhi-110005.

(b) Members holding shares in dematerialised mode, who have not registered or updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

5. Record Date for Dividend and payment thereof:
(a) The Company has fixed Tuesday, 20th October, 2020 as the 'Record Date' for determining entitlement of the Members for the Final Dividend for the Financial Year 2019-20, if approved by the Members at the AGM.

(b) Subject to approval of the Members at the AGM, the dividend will be paid within a period of thirty days from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

(c) The mode of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants / demand drafts will be despatched to the registered address of the members who have not updated their bank account details, upon normalisation of the postal service.

(d) Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of AGM.

(e) The same login credentials may also be used for attending the AGM through VC / OAVM.

6. Manner of registering for receiving Dividend:
(a) Members are requested to register/update their complete bank details:
(i) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode by submitting the requisite documents.
(ii) with the Alankit Assignments Limited (RTA) by emailing at rta@alankit.com, if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank Account Number, Bank Branch Name and address; IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf.

(b) Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.
The court also asked if any case regarding the issue is pending before the Supreme Court. The notice was issued in an application filed in a pending matter regarding air pollution in the capital. During the hearing, the counsel representing the petitioner stressed on the need for coordination among the states and suggested a meeting among Chief Secretaries of Delhi, Punjab, Haryana and Uttar Pradesh or a meeting under the Union Ministry of Health.

"Now the situation is such that something needs to be done on a war footing," it was argued. The application also prayed that a team of experts be sent to the states for effective implementation of measures to tackle stubble burning, and argued that the pollution caused by stubble burning will make residents more susceptible to coronavirus due to weakening of the immune system.

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**NOTICE FOR ATTENTION OF THE SHAREHOLDERS OF THE COMPANY**

NOTICE TO SHAREHOLDERS OF THE COMPANY:

1. The 21st Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") on Tuesday, 27th October, 2020 at 11:30 a.m. IST, to transact the business contained in the notice calling the AGM in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"). Members will be able to attend the AGM through VC/OAVM or view the live webcast by using their login credentials at https://www.evoting.nsdl.com. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2018-20, along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email address has been registered with the Company. Notice is hereby given that:

- 1. The 21st Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") on Tuesday, 27th October, 2020 at 11:30 a.m. IST, to transact the business contained in the notice calling the AGM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"). Members will be able to attend the AGM through VC/OAVM or view the live webcast by using their login credentials at https://www.evoting.nsdl.com. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. Manner of registering/updating email addresses:

(a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the same by writing to Alankit Assignments Limited, the RTA, with details of folio number and attaching a self-attested copy of PAN card at rta@alankit.com. Members may also visit Alankit Assignments Limited, 205-203 Anarkali Market, Jhandewalan extension, New Delhi-110055.

(b) Members holding shares in dematerialised mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with the Depository Participants with whom they have maintained their demat accounts.

4. Manner of casting vote(s) through e-voting:

(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.irctc.com and on the website of the Stock Exchanges, viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively (for providing the remote e-voting facility and e-voting system during AGM) at https://www.evoting.nsdl.com.

(c) The facility for voting through electronic voting system will also be made available during the AGM (through VC/OAVM) and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote during the AGM.

(d) The login credentials for casting votes through e-voting shall be made available during the AGM (through VC/OAVM) and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote during the AGM.

(e) The same login credentials may also be used for attending the AGM through VC/OAVM.

5. Record Date for Dividend and payment thereof:

(a) The Company has fixed Tuesday, 20th October, 2020 as the 'Record Date' for determining eligibility of the Members for Final Dividend for the Financial Year 2019-20, if approved in the AGM.

(b) Subject to approval of the Members at the AGM, the dividend will be paid within a period of thirty days from the conclusion of the AGM, to the Members whose names appear on the Company’s Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

(c) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants (in paper mode) shall be sent to all the Members whose names appear on the Company’s Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

(d) Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of AGM.

(e) The same login credentials may also be used for attending the AGM through VC/OAVM.

5. Manner of registering mandate for receiving Dividend:

Members are requested to register/update their complete bank details:

(a) with their Depository Participant(s) with whom they maintain their demat accounts. If shares are held in dematerialised mode by submitting the requisite documents.

(b) with Alankit Assignments Limited (RTA) by emailing at rta@alankit.com, if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain member’s name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf.

7. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

By order of the Board of Directors

Sunan Kaira
Company Secretary and Compliance Officer

Place: New Delhi
Dated: 28th September, 2020
1. चार पुलिसकर्मी बर्खास्त

2. इलेक्ट्रानिक रेलवे काउंटर प्रून रेलवे कंपनी का लिंकेड;

3. कमनियों के लिए देखिए जी.एम.सी.के के व्यापारी सूचना;

4. INTELLIVAC की उपलब्धि का आँकना होता है कि:

5. बनाम कर्मचारी की सूचना देखिए जी.एम.सी.के के व्यापारी सूचना;

6. इलेक्ट्रानिक रेलवे काउंटर प्रून रेलवे कंपनी का लिंकेड;

7. देखिए जी.एम.सी.के के व्यापारी सूचना.

8. इलेक्ट्रानिक रेलवे काउंटर प्रून रेलवे कंपनी का लिंकेड;

9. कमनियों के लिए देखिए जी.एम.सी.के के व्यापारी सूचना;

10. इलेक्ट्रानिक रेलवे काउंटर प्रून रेलवे कंपनी का लिंकेड;

11. कमनियों के लिए देखिए जी.एम.सी.के के व्यापारी सूचना;

12. इलेक्ट्रानिक रेलवे काउंटर प्रून रेलवे कंपनी का लिंकेड;

13. कमनियों के लिए देखिए जी.एम.सी.के के व्यापारी सूचना;

14. इलेक्ट्रानिक रेलवे काउंटर प्रून रेलवे कंपनी का लिंकेड;