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

<table>
<thead>
<tr>
<th>BSE Limited</th>
<th>National Stock Exchange of India Ltd.</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Through BSE Listing Centre)</td>
<td>(Through NEAPS)</td>
</tr>
<tr>
<td>1st Floor, New Trade Wing,</td>
<td>National Stock Exchange of India Ltd.,</td>
</tr>
<tr>
<td>Rotunda Building, Phiroze</td>
<td>Exchange Plaza, C-1, Block G,</td>
</tr>
<tr>
<td>Jeejeebhoy Towers, Dalal</td>
<td>Bandra Kurla Complex,</td>
</tr>
<tr>
<td>Street Fort, Mumbai-400001</td>
<td>Bandra (E), Mumbai – 400051</td>
</tr>
</tbody>
</table>

Scrip Code: 542830
Scrip Symbol: IRCTC

Sub: Submission of Newspaper Publication regarding Notice of Board Meeting

Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, please find attached the Notice of Board Meeting to be held on Friday, 11 September, 2020 as published by the Company in Financial Express (English), Indian Express (English) and Jansatta (Hindi Version). Copies of said advertisement are also available on the website of the Company at www.irctc.com.

Kindly take the same on your record.

Yours faithfully,

For and on behalf of IRCTC Limited

(Suman Kalra)
Company Secretary and Compliance Officer
Membership No. : FCS 9199

Encls: a/a
NOTICE

Notice is hereby given pursuant to regulation 29 read with Regulation 42 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 11th day of September, 2020, inter alia, to consider, approve and take on record the un-audited financial results of the Company for the quarter ended June 30, 2020.

Pursuant to the "IRCTC's code of conduct for regulating and reporting trading by Designated Persons and their immediate relatives" the Trading Window Closure Period has already commenced from 1st July, 2020 upto 48 hours from the date the said financial results are made public.

This information is also available on website of the Company i.e. www.irctc.com and also on the website of Stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

For INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED

Sd/-

Place: New Delhi
Date: 02nd September, 2020

Company Secretary and Compliance Officer
NOTICE

Notice is hereby given pursuant to regulation 29 read with Regulation 42 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 11th day of September, 2020, inter alia, to consider, approve and take on record the unaudited financial results of the Company for the quarter ended June 30, 2020.

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For INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED

Sd/-

Place: New Delhi
Date: 02nd September, 2020
Company Secretary and Compliance Officer
JAN SATTA

(Friday) 04.09.2020

रेल रक्कम संयुक्त एवं दृष्टि निर्माण के मॉडलिंग संस्थान

शेयर (पुर्तानी) क्यों एवं रक्कम अपकेवकलाई सहित 2015 ने शिखर 42 एवं 47 से संघ लिखित शिखर 20 से अनुसूचित में परिवर्तित किए गए हैं। कमी विश्वकोश, मार्च 2020 को इस्तीफ़ादा की हुई है। तारीखाँ व शेयर मार्च 30

नवंं और 2020 को नियमों द्वारा की हुई है। नियमी शेयर के संबंध में अनुसूचित के अनुसार अपनी पत्रिका पर विषय, अनुभूति एवं विकास पर लिखित कराएगा।

“पर्याप्त शेयर एवं उसके विवरणी रिट्रेटिंग थान देखने की रिप्लीकिंग एवं रिप्लीकिंग के लिए राजस्थान की अप्नी सहिता” के अनुसार यह देखने का निर्णय 1 जून 2020 के मार्च देखने का निर्णय पत्रिका को संबंधित किये गए शेयर के लिए उपलब्ध शेयर मार्च 48 घटे एवं है।

ट्रेडर ने शेयर संचालन एवं दृष्टि निर्माण के मॉडलिंग संस्थान

लेख: नहीं दिल्ली
सुन्दर अलार्म
विधि: 02 सितंबर, 2020
कमी लिखित एवं अनुपलग अभिव्यक्ति