No. 2020/IRCTC/CS/AGM-21/381 October 3, 2020

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

Sir/Madam,

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, please find attached the Copy of the Notice regarding 21st Annual General Meeting of the Company, as published by way of advertisement in the newspapers, viz., 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 OF THE 21ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company will be held on Thursday, 29th October, 2020 at 15:30 AM (IST), through video conferencing, (VC)/other Audio Visual Mode (“AVM”) in compliance with the Relaxation of Corporate Affairs (AC) General Circular No. 23/2020 dated May 1, 2020 and Circular Circular No. 16/2020 dated April 9, 2020 and also the General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as “Circulars”) and Circular No. SEBI/HO/CFR/DD/D1/2020 dated May 17, 2020 issued by the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and SEBI Listing Obligations and Disclosure Requirements Regulations, 2015.

2. As permitted under the Rule 150 of the Companies (Meeting of Members) Rules, 2020, the electronic copies of the Notice Concerning 21st AGM together with the Audited Financial Report for the financial year 2019-20 have been sent to all the members of the Company through electronic mode on 1st October, 2020 which are also available on the website of the Company at www.indianrailways.gov.in and also at 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 and on the website of the National Stock Exchange of India Limited (NSDL) registry by providing the Remotely Voting and e-voting system during the AGM on SEBI website at https://www.evoting.nsedc.in. Members may please note that in view of COVID-19 pandemic, hard copies of the AGM documents have been avoided.

3. Detailed instructions to the Members for registration of their email addresses, manner of participating in the 21st AGM through e-VGOM including manner of e-voting will be sent to all the Members of the AGM. The instructions referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect the documents are advised to write to info@irctc.in.

4. In compliance with section 198 of the Companies Act, 2013 read with the Rule 9A of the Companies (Management and Administration) Rules, 2014 an electronic time bound Notice as per the Circulars and Circulars of SEBI and NSE are given below. The Notice of the 21st AGM and the Annual Report are also available at the Company’s website at www.indianrailways.gov.in and on the website of the National Stock Exchange of India Limited (NSDL) registry by providing the Remotely Voting and e-voting system during the AGM on SEBI website at https://www.evoting.nsedc.in. Members may please note that in view of COVID-19 pandemic, hard copies of the AGM documents have been avoided.

5. Detailed instructions to the Members for registration of their email addresses, manner of participating in the 21st AGM through e-VGOM including manner of e-voting will be sent to all the Members of the AGM. The instructions referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect the documents are advised to write to info@irctc.in.

6. In compliance with section 198 of the Companies Act, 2013 read with the Rule 9A of the Companies (Management and Administration) Rules, 2014 an electronic time bound Notice as per the Circulars and Circulars of SEBI and NSE are given below. The Notice of the 21st AGM and the Annual Report are also available at the Company’s website at www.indianrailways.gov.in and on the website of the National Stock Exchange of India Limited (NSDL) registry by providing the Remotely Voting and e-voting system during the AGM on SEBI website at https://www.evoting.nsedc.in. Members may please note that in view of COVID-19 pandemic, hard copies of the AGM documents have been avoided.

The members are informed that:

1. The AGM will be held in virtual mode.
2. The AGM will be conducted in electronic mode.
3. The AGM will be conducted through video conferencing.
4. The AGM will be conducted through the National Stock Exchange (NSDL) e-voting platform.
5. The AGM will be conducted through the BSE Limited e-voting platform.
6. The AGM will be conducted through the SEBI e-voting platform.
7. The AGM will be conducted through the NSDL e-voting platform.
8. The AGM will be conducted through the BSE Limited e-voting platform.
9. The AGM will be conducted through the SEBI e-voting platform.
10. The AGM will be conducted through the NSDL e-voting platform.
11. The AGM will be conducted through the BSE Limited e-voting platform.
12. The AGM will be conducted through the SEBI e-voting platform.
13. The AGM will be conducted through the NSDL e-voting platform.
14. The AGM will be conducted through the BSE Limited e-voting platform.
15. The AGM will be conducted through the SEBI e-voting platform.
16. The AGM will be conducted through the NSDL e-voting platform.
17. The AGM will be conducted through the BSE Limited e-voting platform.
18. The AGM will be conducted through the SEBI e-voting platform.
19. The AGM will be conducted through the NSDL e-voting platform.
20. The AGM will be conducted through the BSE Limited e-voting platform.
21. The AGM will be conducted through the SEBI e-voting platform.
22. The AGM will be conducted through the NSDL e-voting platform.
23. The AGM will be conducted through the BSE Limited e-voting platform.
24. The AGM will be conducted through the SEBI e-voting platform.
25. The AGM will be conducted through the NSDL e-voting platform.
26. The AGM will be conducted through the BSE Limited e-voting platform.
27. The AGM will be conducted through the SEBI e-voting platform.
28. The AGM will be conducted through the NSDL e-voting platform.
29. The AGM will be conducted through the BSE Limited e-voting platform.
30. The AGM will be conducted through the SEBI e-voting platform.
अभिनव रेलवे केंद्रित एयर टर्मिनल कंपनी इंजिनियरिंग चयन

पर्यावरण का अभियंता री. प. डी.एस.एफ.

1. अभिनव रेलवे केंद्रित एयर टर्मिनल कंपनी इंजिनियरिंग चयन के लिए निर्देशित की गई है।

2. भर्ती प्रक्रिया के रूप में, अभिनव रेलवे केंद्रित एयर टर्मिनल कंपनी इंजिनियरिंग चयन के लिए 22.02.2020 को उपस्थित रहने का आदेश दिया गया।

3. अभिनव रेलवे केंद्रित एयर टर्मिनल कंपनी इंजिनियरिंग चयन के लिए 22.02.2020 को उपस्थित रहने का आदेश दिया गया।

4. अभिनव रेलवे केंद्रित एयर टर्मिनल कंपनी इंजिनियरिंग चयन के लिए 22.02.2020 को उपस्थित रहने का आदेश दिया गया।

5. अभिनव रेलवे केंद्रित एयर टर्मिनल कंपनी इंजिनियरिंग चयन के लिए 22.02.2020 को उपस्थित रहने का आदेश दिया गया।

6. अभिनव रेलवे केंद्रित एयर टर्मिनल कंपनी इंजिनियरिंग चयन के लिए 22.02.2020 को उपस्थित रहने का आदेश दिया गया।

7. अभिनव रेलवे केंद्रित एयर टर्मिनल कंपनी इंजिनियरिंग चयन के लिए 22.02.2020 को उपस्थित रहने का आदेश दिया गया।

8. अभिनव रेलवे केंद्रित एयर टर्मिनल कंपनी इंजिनियरिंग चयन के लिए 22.02.2020 को उपस्थित रहने का आदेश दिया गया।

9. अभिनव रेलवे केंद्रित एयर टर्मिनल कंपनी इंजिनियरिंग चयन के लिए 22.02.2020 को उपस्थित रहने का आदेश दिया गया।

10. अभिनव रेलवे केंद्रित एयर टर्मिनल कंपनी इंजिनियरिंग चयन के लिए 22.02.2020 को उपस्थित रहने का आदेश दिया गया।