

RVNL/SECY/STEX/2025

11.02.2025

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip: RVNL	BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: 542649
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Sub: Intimation of Board Meeting- Rescheduled on 14th February, 2025

Ref: RVNL/SECY/STEX/2025 dated 04.02.2025

Dear Sir/Madam,

With reference to our letter dated 04.02.2025 mentioned above, the Meeting of the Board of Directors which was scheduled on Wednesday, 12th February, 2025, has been postponed and rescheduled due to unavoidable circumstances on **Friday, 14th February, 2025**, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the **quarter and nine months ended 31st December, 2024**.

Further, pursuant to the "RVNL code of conduct for regulating and reporting trading by Designated Persons and their immediate relatives" the Trading Window Closure Period has commenced from **1st January, 2025** and will end 48 hours after the financial results are made public on **14th February, 2025**.

Intimation regarding closure of trading window has already been given vide our Notice dated December 27, 2024. During the closure of Trading Window, insiders have been advised not to deal in the shares of the Company.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer