RailTel/Sectt/21/SE/S-16 Da	nte: July 05, 2022	_ tencter
लिस्टिंग विभाग	कॉपोरेट संबंध विभाग,	RAILTEL
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड	बीएसई लिमिटेड, रोटुंडा बिल्डिंग,	A mini ratna enterprise
'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी,	पी जे टावर्स, दलाल स्ट्रीट, किला,	
बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई),	मुंबई - 400 001	
मुंबई - 400 051		
Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051	Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001	
Scrip Symbol- RAILTEL	Scrip Code- 543265	

Sub: Intimation regarding Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 09<sup>th</sup> July, 2022, inter-alia to consider recommendation of **Final Dividend**, if any, for the Financial Year 2021-22.

2. The Trading Window for dealing in equity shares of RailTel has already been closed for designated persons and their immediate relatives with effect from Friday, 1<sup>st</sup> July, 2022 till expiry of forty eight (48) hours after the declaration of unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2022.

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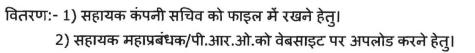
3. Please take note of the above information on record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

An12A13. 5/07/2022

जे. एस. मारवाह कंपनी सचिव और अनुपालन अधिकारी सदस्यता संख्या – एफ सी एस 8075



रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उपक्रम) RailTel Corporation of India Ltd. (A Government of India Undertaking) CIN : L64202DL2000GOI107905

Registered & Corporate Office : Plate-A, 6th Floor, Office Block, Tower-2, East Kidwai Nagar, New Delhi - 110023 T : +91 11 22900600, F +91 11 22900699 | Website : www.railtelindia.com