

RVNL/SECY/STEX/2020

20th July, 2020

BSE Limited 1st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542649	National Stock Exchange of India Ltd. National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: RVNL
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Sub: Intimation under Regulation 29 read with Regulation 33 of SEBI {Listing Obligations and Disclosure Requirements} Regulations, 2015 regarding rescheduling of Board Meeting

Dear Sir/ Madam,

This is with reference to the captioned subject and our notices of Board meeting dated 15th June, 2020, 20th June, 2020 & 24th June, 2020 and, in view of the relaxation provided by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/ 2020/106 dated 24th June, 2020 regarding extension of time to consider results, it is to inform that a meeting of the Board of Directors of the Company has been now scheduled to be held on **Wednesday, 29th July, 2020**, inter-alia:

(a) to consider, approve the Audited Financial Results of the Company for the fourth quarter (Q4) and year ended on March 31, 2020 and;

(b) to recommend dividend for the financial year 2019-20, if any, subject to the approval of Shareholders at the Annual General Meeting.

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 Wednesday, 1st April, 2020 till the **expiry of 48 hours after the said financial results are made public on 29th July, 2020**.

Intimation regarding Closure of Trading Window has already been given vide our notice dated 31.03.2020. During the Closure of Trading Window, insiders have been advised not to deal in shares of Rail Vikas Nigam Limited.

Thanking You,

Yours faithfully,

For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer
9560697008 (Mobile)