

Ref: RailTel/ Sectt/ 21/ SE/ S-16

Date: September 4, 2021



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| <p>लिस्टिंग विभाग नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051</p> <p>Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051</p> <p>Scrip Symbol- RAILTEL</p> | <p>कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001</p> <p>Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001</p> <p>Scrip Code- 543265</p> |
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Sub: Intimation of 21st Annual General Meeting of the Members of the Company.

Dear Sir/Madam,

This is to inform that 21st Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 29th September, 2021 at 11:30 Hrs (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI).

2. Notice of the AGM along with the Annual Report of FY 2020-21 will be sent by electronic mode to those Members whose email addresses are registered with the Company/ Depositories participants, in terms of the circulars issued by MCA and SEBI.

3. The Company is providing remote e-voting facility to Members to cast their votes on all resolutions as set out in the Notice of AGM. Remote e-voting period will commence at **09:00 Hrs (IST) on Friday, 24th September, 2021** and ends at **17:00 Hrs (IST) on Tuesday, 28th September, 2021**. During this period, Members of the Company, holding shares as on the cut-off date i.e. **Wednesday, 22nd September, 2021** shall be entitled to cast their vote through remote e- voting facility. Instructions for the e-voting (including remote evoting) and attending AGM through VC/OVAM are set out in the Notice of AGM.

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

धन्यवाद,

सादर,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए



[Handwritten Signature] 04/09/2021

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

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