



RVNL/SECY/STEX/2019

30.07.2019

<p>BSE Limited (Through BSE Listing Centre) 1st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001</p> <p>Scrip Code: 542649</p>	<p>National Stock Exchange of India Ltd. (Through NEAPS) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051</p> <p>Scrip Code: RVNL</p>
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Dear Sir/Madam,

Sub: Board Meeting

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 8, 2019** *inter alia*, to consider and approve standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2019.

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 **July 3, 2019** and will end **48 hours** after the financial results are made public on **August 8, 2019**.

Thanking You,

Yours faithfully,
For Rail Vikas Nigam Limited

Kalpana
(Kalpana Dubey)
Company Secretary & Compliance Officer
Membership No. F7396

