



रेल विकास निगम लिमिटेड  
Rail Vikas Nigam Limited

गुणवत्ता, गति एवं पारदर्शिता  
(A Government of India Enterprise)

CIN : L74999DL2003GOI118633

RVNL/SECY/STEX/2021

1<sup>st</sup> September, 2021

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001  <b>Scrip Code: 542649</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051  <b>Scrip Code: RVNL</b>
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**Sub: Intimation regarding submission of Application for Extension of Annual General Meeting (AGM) of FY 2020-21**

Dear Sir/Madam,

This is to inform that the Rail Vikas Nigam Limited (RVNL) has submitted an application with the Registrar of Companies (ROC) - Delhi, seeking extension of time for holding Annual General Meeting (AGM) of the Company for FY 2020-21 due to non-availability of CAG comments. The approval of Registrar of Companies in this regard will be intimated as received.

This is for your information and record please

Thanking You,

Yours faithfully,  
For Rail Vikas Nigam Limited

*Deepika Mehta*  
(Deepika Mehta) 01/9/2021

Company Secretary & Compliance Officer

