

RVNL/SECY/STEX/2019

17th May, 2019

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542649 /RVNL	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 Scrip Code: RVNL
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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 **Wednesday, May 29, 2019** *inter alia*, to consider and approve standalone and consolidated audited financial results of the Company for the quarter / year ended March 31, 2019 and to consider and recommend dividend on equity shares of the Company, if any .

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 **April 26, 2019** and will end 48 hours after the financial results are made public on **May 29, 2019**.

Thanking You,

Yours faithfully,
For Rail Vikas Nigam Limited


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

