

RVNL/SECY/STEX/2020

Dated: June 24, 2020

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 542649	National Stock Exchange of India Limited (Through NEAPS) "Exchange Plaza", -1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: RVNL
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Sub: Intimation regarding postponement of Board Meeting

Sir/Madam,

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company was scheduled to be held on Wednesday, 24th June, 2020 and further rescheduled vide RVNL letter RVNL/SECY/STEX/2020 dated 20th June, 2020 for Monday, 29th June, 2020, inter-alia:

- (a) to consider, approve the standalone and consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020 and;
- (b) to recommend dividend for the Financial Year 2019-20, if any,

Due to unavoidable circumstances, the aforesaid meeting of the Board of Directors of the Company stands postponed. The next date of the meeting shall be intimated in due course.

Further, as per the Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of RVNL, Trading Window has been closed from **Wednesday, 1st April, 2020** till the expiry of 48 hours from the date the said financial results are made public.

Intimation regarding closure of trading window has already been given vide our Notice dated 31st March, 2020. During the closure of Trading Window, Insiders have been advised not to deal in the shares of RVNL.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited,


(Kalpana Dubey)
Company Secretary & Compliance Officer

