

RVNL/SECY/STEX/2019

19<sup>th</sup> August, 2019

<b>BSE Limited</b> <b>(Through BSE Listing Centre)</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001  Scrip Code: 542649	<b>National Stock Exchange of India Ltd.</b> <b>(Through NEAPS)</b> 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: Intimation of 16<sup>th</sup> Annual General Meeting, Book Closure and fixation of Record Date for Final dividend**

In Compliance with the provisions of SEBI (LODR) Regulations, 2015 we would like to inform you that:

1. The 16<sup>th</sup> Annual General Meeting of Rail Vikas Nigam Limited (RVNL) will be held on Wednesday, 18<sup>th</sup> September, 2019 at 11.30 AM at Zoravar Hall, Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi-110010.
2. Members of the Company holding shares either in physical form or dematerialized form, as on Friday, 9<sup>th</sup> August, 2019 (cut-off date), shall be entitled to receive the Annual Report for the FY 2018-19, either physically or through their registered email ID.
3. Register of Members and Share Transfer books of the Company shall remain closed from 11<sup>th</sup> September, 2019 to 18<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 16<sup>th</sup> Annual General Meeting.
4. The e-voting period commences on 14<sup>th</sup> September, 2019 at 9:00 AM and ends on 17<sup>th</sup> September, 2019 at 5:00 PM. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on 11<sup>th</sup> September, 2019 (cut-off date for e-voting), may cast their vote through remote e-voting.
5. The Board of Directors of the Company in its meeting held on 29<sup>th</sup> May, 2019 had recommended final dividend @ Rs. 0.09 per share [i.e. amounting to Rs.19.36 crore on 2085020100 equity shares of Rs. 10 each] for the financial year 2018-19. Final Dividend, if approved at the Annual General Meeting, will be paid to the shareholders holding shares on record date fixed by the company i.e. 11<sup>th</sup> September, 2019 end of the day.



Kindly take this information on record and acknowledge the same.

Thanking You,

Yours faithfully,  
For **Rail Vikas Nigam Limited**

*Kalpna*

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

