

RVNL/SECY/STEX/2023

03.02.2023

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip: RVNL	BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: 542649
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Sub: Submission of Newspaper Publication of Notice of Board Meeting

Dear Sir/Madam,

Please find enclosed herewith Notice of Board Meeting published by the Company in Newspapers (English and Hindi) on 03.02.2023. Copies of said advertisement are also available on the website of the Company at www.rvnl.org.

This is for Information and record.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited



Kalpana
(Kalpana Dubey)
Company Secretary & Compliance Officer

Encl: As above

