

रेल विकास निगम लिमिटेड (भारत सरकार का उपक्रम) Rail Vikas Nigam Limited (A Government of India Enterprise)

## RVNL/SECY/STEX/2019

Scrip Code: 542649 /RVNL

BSE Limited (Through BSE Listing Centre) 1<sup>st</sup> Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 26<sup>th</sup> April, 2019

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-EQ

## Subject: <u>RVNL Code of Conduct for Regulating & Reporting Trading by</u> <u>Designated Persons & their Immediate Relatives</u>

Rail Vikas Nigam Limited's (RVNL) shares were listed on BSE Limited and National Stock Exchange of India Limited on 11.04.2019. RVNL has formulated a Code of Conduct for Regulating and Reporting Trading by Designated Persons & their immediate relatives as per SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments made thereto.

The Code of Conduct has been approved by the Board of Directors of the Company and the same is posted on the website of the Company at <u>www.rvnl.org</u> under Investor Relations. The link of the same is as under:

"https://www.rvnl.org/en/CodePolicies/INSIDER%20TRADING%20%26%20CODE%20FOR %20DISCLOSURE%20%20OF%20UPSI%20.pdf"

This is for your information and record please.

Thanking You, Yours faithfully,

For Rail Vikas Nigam Limited

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

