

RVNL/SECY/STEX/2022

9th September, 2022

BSE Limited 1st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip: 542649	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip: RVNL
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Sub: Public Notice in Newspaper regarding 19th Annual General Meeting (AGM) of the members of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015, please find attached the Copy of the Notice of 19th Annual General Meeting of Rail Vikas Nigam Limited scheduled to be held on Friday, 30th September, 2022, as published in Newspapers (English & Hindi).

This is for your information and record.

Thanking You,

Yours faithfully,
For Rail Vikas Nigam Limited



Kalpna

(Kalpana Dubey)
Company Secretary & Compliance Officer

Encl: As above

