

RVNL/SECY/STEX/2019

21st August, 2019

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542649	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
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Dear Sir/Madam,

Sub: Revised intimation of 16th 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 16th Annual General Meeting of Rail Vikas Nigam Limited (RVNL) will be held on **Wednesday, 18th 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, 9th 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 **11th September, 2019 to 18th September, 2019** (both days inclusive) for the purpose of 16th Annual General Meeting.
4. The e-voting period commences on 14th September, 2019 at 9:00 AM and ends on 17th 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 **11th 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 29th 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. **10th 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