

CIN : L74999DL2003GOI118633



RVNL/SECY/STEX/2020

30th January, 2020

BSE Limited 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. 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 Board Meeting

Pursuant to Regulation 29 read with Regulation 33 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 12th February, 2020**, *inter alia*, to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter and nine months ended 31st December, 2019 & payment of interim dividend for the FY 2019-20, if any and to fix record date for the same.

Further, pursuant to the "RVNL code of conduct for regulating and reporting trading by Designated Persons and their immediate relatives" the **Trading Window Closure Period** has commenced from **1st January, 2020** and **will end 48 hours after the financial results are made public on 12th February, 2020**.

Thanking You,

Yours faithfully,
For Rail Vikas Nigam Limited




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