

RVNL/SECY/STEX/2023

24th March, 2023

BSE Limited 1st 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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Sub: Outcome of Board Meeting- Declaration of Interim Dividend for FY 2022-23

Dear Sir/Madam,

Pursuant to Regulation 30 and 43 of the listing Regulations, this is to inform that the Board of Directors of the Company in its meeting held today i.e. 24th March, 2023 have declared an Interim Dividend of **Rs 1.77/- per equity share of Rs. 10/-** each (i.e. 17.7 %) for the financial year 2022-23.

The **Record date** i.e. **Thursday, 6th April, 2023** for determining eligibility of shareholders for payment of Interim Dividend has been fixed for the said purpose.

Interim Dividend payment will be completed on or before **22.04.2023**.

The Board Meeting commenced at **11:00 hours** and concluded at **11.55 hours**.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary and Compliance Officer