

Ref: RailTel/Seckt/21/SE/S-16

Date: January 24, 2023

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| लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 | कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001 |
| Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 | Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 |
| Scrip Symbol- RAILTEL | Scrip Code- 543265 |

Sub: Intimation regarding Board Meeting and Record Date pursuant to Regulation 29 read with Regulation 33 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 31st January, 2023, inter-alia for the following:-

- to consider and approve unaudited Consolidated and Standalone Financial Results for the quarter and nine months ended on 31st December, 2022.
- to declare Interim Dividend, if any, for the Financial Year 2022-23.

2. Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, 08th February, 2023** as "**Record Date**" for the purpose of determining the eligibility of Members entitled to receive the Interim Dividend for the FY 2022-23, if any, which is subject to approval of the Board. The Interim Dividend would be paid within 30 days from the date of its declaration at the Board Meeting.

3. The Trading Window for dealing in equity shares of RailTel has already been closed for designated persons and their immediate relatives with effect from Sunday, 1st January, 2023 till expiry of forty eight (48) hours after the declaration of Unaudited Financial Results for the quarter and nine months ended on 31st December, 2022.

4. Please take note of the above information on record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे. एस. मारवाह
कंपनी सचिव एव अनुपालन अधिकारी
सदस्यता संख्या – एफ सी एस 8075

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु।

2) सहायक प्रबंधक/पी.आर.ओ.को वेबसाइट पर अपलोड करने हेतु।

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उपक्रम)
RailTel Corporation of India Ltd. (A Government of India Undertaking)

CIN : L64202DL2000GOI107905

Registered & Corporate Office : Plate-A, 6th Floor, Office Block-2, East Kidwai Nagar, New Delhi-110023,

T : +91 11 22900615, F : +91 11 22900699

Website : www.railtelindia.com