

<b>BSE Limited</b> 1st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542649	<b>National Stock Exchange of India Ltd.</b> 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: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 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, 24th June, 2020**, inter alia, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended 31st March, 2020 and to recommend dividend for the FY 2019-20, if any.

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 April, 2020** and **will end 48 hours after the financial results are made public on 24th June, 2020**.

Thanking You,

Yours faithfully,

For Rail Vikas Nigam Limited

(Kalpana Dubey)  
Company Secretary & Compliance Officer  
9560697008 (Mobile)