

RVNL/SECY/STEX/2019	26 th April, 2019
BSE Limited	National Stock Exchange of India Ltd.
(Through BSE Listing Centre)	(Through NEAPS)
1 st Floor, New Trade Wing,	National Stock Exchange of India Ltd.,
Rotunda Building, Phiroze Jeejeebhoy	Exchange Plaza, C-1, Block G,
Towers, Dalal Street Fort,	Bandra Kurla Complex,
Mumbai-400001	Bandra (E), Mumbai – 400051
Scrip Code: 542649 /RVNL	Scrip Code: RVNL-EQ

Subject: Intimation of Window Closure

Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir,

CIN: U74999DL2003GOI118633

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as well as circular issued by the Stock Exchanges on 2nd April, 2019 and "The Code of Conduct to Regulate, Monitor and Report Trading by Insiders of Rail Vikas Nigam limited (RVNL), it is hereby notified that the Trading Window for dealing in shares of RVNL would remain closed, for all "Designated persons/Insiders" and their immediate relatives, from Friday, 26th April, 2019 till 48 hours from the filing of the financial results of the quarter and year ended 31st March, 2019 with exchanges.

The date of the Board meeting for consideration of the financial results would be intimated in due course. The Insider Trading Code is hosted on the Company's website <u>www.rvnl.org</u>.

The above is for your information and record please.

Thanking You, Yours faithfully,

For Rail Vikas Nigam Limited

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

