

RVNL/SECY/STEX/IT/2022

28th December, 2022

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

BSE Ltd.

Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip: RVNL

Scrip: 542649

Sub: Intimation of Trading Window Closure

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

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 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 Sunday, 1st January, 2023** till expiry of 48 hours after the announcement/declaration of the financial results for the quarter & nine months ended 31st December, 2022, with stock exchanges.

The date of the Board meeting for consideration of the financial results for the quarter & nine months ended 31st December, 2022 would be intimated in due course. RVNL Insider Trading Code is hosted on the Company's website www.rvnl.org.

The above is for your information and record please.

Thanking You,

Yours faithfully,

For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer