



रेल विकास निगम लिमिटेड  
Rail Vikas Nigam Limited

गुणवत्ता, गति एवं पारदर्शिता

(A Government of India Enterprise)

CIN : L74999DL2003GOI118633

RVNL/SECY/STEX/2021

05.08.2021

<b>BSE Limited</b> 1st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 <b>Scrip Code: 542649</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 <b>Scrip Code: RVNL</b>
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**Sub: Submission of Newspaper Publication of Notice of Board Meeting**

Dear Sir/Madam,

Please find enclosed herewith Notice of Board Meeting published by the Company in Newspapers (English and Hindi) on 05.08.2021. Copies of said advertisement are also available on the website of the Company at [www.rvnl.org](http://www.rvnl.org).

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Rail Vikas Nigam Limited**



Deepika Mehta  
5/08/2021  
(Deepika Mehta)

**Company Secretary & Compliance Officer**

**Encl: As above**



