

| | |
|---|---|
| BSE Limited 1st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542649 | National Stock Exchange of India Ltd. National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: RVNL |
|---|---|

Subject: Intimation of Closure of Trading Window

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

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended upto date, 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 Wednesday, 1st April, 2020 till 48 hours from the filing of the financial results of the Company for the quarter / year ending 31st March, 2020 are made public.**

The date of the Board meeting for consideration of the financial results for the quarter / year ending 31st March,2020 would be intimated in due course. The Insider Trading Code is hosted on the Company's website www.rvnl.org.

Due to outbreak of CoVID 19 virus, restrictions have been imposed on free movement of people around various geographies of the nation by the central/ state governments, work from home has been a preferred option amongst the listed entities at large. The Stock Exchanges have simplified the submissions of applicable compliance within appropriate deadlines and to avoid unnecessary travel by Company personnel for compliance purposes, the submissions made over Listing Centre of the Exchange may be submitted without signature (i.e. Sd/- will be deemed as sufficient compliance).

In view of the above, this document is submitted without signatures.

The above is for your information and record please.

Thanking You,

Yours faithfully,

For Rail Vikas Nigam Limited

Sd/-

(Kalpana Dubey)

Company Secretary & Compliance Officer

9560697008(Mobile)