

RVNL/SECY/STEX/2020

2<sup>nd</sup> November, 2020

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001  <b>Scrip: 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: RVNL</b>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

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, 11<sup>th</sup> November, 2020**, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended **30<sup>th</sup> September, 2020**.

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 **1<sup>st</sup> July, 2020** and **will end 48 hours after the financial results are made public on 11<sup>th</sup> November, 2020**.

The above is for your information & records please.

Thanking you,

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



**(Kalpana Dubey)**  
**Company Secretary & Compliance Officer**

