

RVNL/SECY/STEX/2019	2 nd July, 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	Scrip Code: RVNL

Subject: Intimation of Trading Window Closure

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

Dear Sir,

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 Wednesday, 3rd July, 2019 till expiry of 48 hours after the announcement/declaration of the un-audited financial results, for the first quarter ended 30th June, 2019, with stock exchanges.**

The date of the Board meeting for consideration of the financial results would be intimated in due course. RVNL 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

