

RVNL/SECY/STEX/AGM-20/2023

29.08.2023

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip: <b>RVNL</b>	<b>BSE Ltd.</b> Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: <b>542649</b>
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**Sub: Intimation of 20<sup>th</sup> Annual General Meeting, Book Closure, E-voting and fixation of Record Date for Final Dividend**

Dear Sir/Madam,

In compliance to the provisions of SEBI (LODR) Regulations, 2015, the details of 20<sup>th</sup> Annual General Meeting (AGM) of Rail Vikas Nigam Limited and other relevant details, fixed in connection with the AGM are as follows-

Day, Date & Time of AGM	Wednesday, 27 <sup>th</sup> September, 2023 at 11:30 AM (IST) through Video Conferencing/ Other Audio Visual Means
Venue of AGM	1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R.K. Puram, New Delhi, South Delhi-110066 shall be the deemed venue of the meeting.
Cut-off date for e-voting	Wednesday, 20 <sup>th</sup> September, 2023
Dates of Closure of transfer books (For AGM and Dividend)	Thursday, 21 <sup>st</sup> September, 2023 to Wednesday, 27 <sup>th</sup> September, 2023 (Both days inclusive)
Remote E-voting Schedule	<u>Commences on:</u> Sunday, 24 <sup>th</sup> September, 2023 (09.00 AM IST) <u>Ends on:</u> Tuesday, 26 <sup>th</sup> September, 2023 (05.00 PM IST)
Record Date	Wednesday, 20 <sup>th</sup> September, 2023
Date of payment of Dividend, if declared at the AGM	Within 30 days from the conclusion of the AGM.

Annual Report alongwith Notice of AGM will be sent separately to all the members of the Company whose email addresses are registered with the Company/Depository Participants.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Rail Vikas Nigam Limited

(Kalpana Dubey)  
Company Secretary & Compliance Officer

CC: NSDL, CDSL and M/s. Alankit Assignments Limited (RTA)