

CIN : L74999DL2003GOI118633



RVNL/SECY/STEX/2021

12th November, 2021

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| BSE Limited 1st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip: 542649 | National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip: RVNL |
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Sub: Intimation of 18th 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 18th Annual General Meeting (AGM) of Rail Vikas Nigam Limited and other relevant details, fixed in connection with the AGM are as follows-

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| Day, Date & Time of AGM | Wednesday, 8 th December, 2021 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, 1 st December, 2021 |
| Dates of Closure of transfer books (For AGM and Dividend) | Thursday, 2 nd December, 2021 to Wednesday, 8 th December, 2021 (Both days inclusive) |
| Remote E-voting Schedule | <u>Commences on:</u> Sunday, 5 th December, 2021 (09.00 AM 1ST) <u>Ends on:</u> Tuesday, 7 th December, 2021 (05.00 PM 1ST) |
| Record Date | Wednesday, 1 st December, 2021 |
| 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


(Deepika Mehta)
Company Secretary & Compliance Officer

Copy to: NSDL, CDSL and
Alankit Assignments Limited (RTA)



Regd. Office : 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R.K. Puram, New Delhi-110066
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