

RVNL/SECY/STEX/2024

25.01.2024

<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 Board Meeting**

Dear Sir/Madam,

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 **Thursday, 8<sup>th</sup> February, 2024**, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended **31<sup>st</sup> December, 2023**.

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 1st January, 2024 and will end 48 hours after the financial results are made public on 8<sup>th</sup> February, 2024**.

Intimation regarding closure of trading window has already been given vide our Notice dated December 28, 2023. During the closure of Trading Window, insiders have been advised not to deal in the shares of the Company.

The above is for your information & records please.

Thanking you,

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

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