



Ref: RailTel/Sectt/21/SE/S-16

Date: September 4, 2021

<p>लिस्टिंग विभाग नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051</p> <p>Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051</p> <p>Scrip Symbol- RAILTEL</p>	<p>कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001</p> <p>Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001</p> <p>Scrip Code- 543265</p>
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Sub: Copy of Newspaper publication regarding 21st Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs (MCA) circular No. 20/2020 dated 5th May, 2020, please find enclosed herewith Public Notice published in newspaper (in English and Hindi) on 4th September, 2021 intimating that 21st Annual General Meeting of the Company will be held on **Wednesday, 29th September, 2021 at 11:30 Hrs (IST)**, through Video Conferencing/Other Audio Visual Means.

2. Please take note of the above information on record.

धन्यवाद,



सादर,
रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

[Handwritten Signature]
04/09/2021

जे एस मारवाह

कंपनी सचिव और अनुपालन अधिकारी
सदस्यता संख्या - एफ सी एस 8075

Encl: As above

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उपक्रम)
RailTel Corporation of India Ltd. (A Government of India Undertaking)

CIN : L64202DL2000GOI107905

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