



रेलटेल
RAILTEL

A mini
ratna enterprise

<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: Intimation of Board Meeting under Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th November, 2021, inter-alia to consider and approve unaudited Consolidated and Standalone Financial Results for the quarter and half year ended on 30th September, 2021.

2. Further, as per the Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of RailTel Corporation of India Limited, the Trading Window has already been closed w.e.f. Friday, 01st October, 2021 till expiry of forty-eight (48) hours after the declaration of financial results for the quarter and half year ended on 30th September, 2021. Intimation regarding closure of trading window has already been given vide our letter dated 29th September, 2021. During the closure of Trading Window, all the designated persons and their immediate relatives have been advised not to enter/deal in any transaction involving sale or purchase of RailTel's Equity Shares.

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

धन्यवाद,

सादर,



रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

[Handwritten signature]
03/11/2021

जे एस मारवाहा

कंपनी सचिव और अनुपालन अधिकारी

सदस्यता संख्या - एफ सी एस 8075