

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

Date: September 3, 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: Intimation of Record Date for the purpose of payment of Final Dividend for the Financial Year 2020-21.

Dear Sir/Madam,

This is with reference to our letter of even number dated 25th June, 2021 wherein the Company had informed regarding approval of Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2021 and recommendation of Final Dividend for the Financial Year 2020-21.

2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed **Wednesday, 22nd September, 2021 as "Record Date"** for the purpose of determining the entitlement of Members to receive the Final Dividend of Rs. 1.20/- per share for the FY 2020-21 recommended by the Board of Directors of the Company in their meeting held on 25th June, 2021. The Final Dividend is subject to approval of shareholders in the ensuing Annual General Meeting (AGM). The Final Dividend would be paid within 30 days from the date of its declaration at the AGM.

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

धन्यवाद,

सादर,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए




03/09/2021
जे एस मारवाह

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

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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