



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

**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 Monday, 14<sup>th</sup> February, 2022, inter-alia to consider and approve unaudited Consolidated and Standalone Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 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. Saturday, 01<sup>st</sup> January, 2022 till expiry of forty-eight (48) hours after the declaration of financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2021. Intimation regarding closure of trading window has already been given vide our letter dated 30<sup>th</sup> December, 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,



रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

*[Signature]*  
07/02/2022

जे. एस. मारवाह

कंपनी सचिव एवं अनुपालन अधिकारी  
सदस्यता संख्या – एफ सी एस 8075

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु।

2) सहायक महाप्रबंधक/पी.आर.ओ.को वेबसाइट पर अपलोड करने हेतु।

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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