

RVNL/SECY/STEX/AGM-21/2024

07.09.2024

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051. Scrip: RVNL	BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip: 542649
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Sub: Public Notice in Newspaper regarding 21st Annual General Meeting (AGM) of the members of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015, please find attached the Copy of the Notice of 21st Annual General Meeting of Rail Vikas Nigam Limited scheduled to be held on Monday, 30th September, 2024, as published in Newspapers (English & Hindi).

This is for your information and record.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

