

22<sup>nd</sup> March, 2021

RVNL/SECY/STEX/2021

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001  <b>Scrip: 542649</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051  <b>Scrip: RVNL</b>
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Dear Sir/Madam,

**Sub: (i) Intimation of Board Meeting- Declaration of Interim Dividend for FY 2020-21**  
**(ii) Record Date for Interim Dividend for FY 2020-21**  
**(iii) Trading Window Closure Period**

Pursuant to Regulation 29 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 26<sup>th</sup> March, 2021**, inter alia, to consider and approve the Interim Dividend for the financial year 2020-21, if any.

For the purpose of payment of Interim Dividend, if so, approved by the Board. The **‘RECORD DATE’** would be **9<sup>th</sup> April, 2021 (Friday)**.

Further, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and “RVNL code of conduct for regulating and reporting trading by Designated Persons and their immediate relatives” the Trading Window shall remain closed from **23<sup>rd</sup> March, 2021 (Tuesday) to 28<sup>th</sup> March, 2021 (Sunday)**.

The above is for your information & records please.

Thanking you,

Yours faithfully,

For Rail Vikas Nigam Limited

(Kalpana Dubey)

Company Secretary &amp; Compliance Officer