

RVNL/SECY/STEX/2023

28th December, 2023

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip: 542649	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip: RVNL
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Sub: Intimation of Trading Window Closure

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and "The Code of Conduct to Regulate, Monitor and Report Trading by Insiders" of Rail Vikas Nigam Limited (RVNL), it is hereby notified that **the Trading Window for dealing in shares of RVNL would remain closed, for all "Designated persons/Insiders" and their immediate relatives, from Monday, 1st January, 2024 till expiry of 48 hours after the announcement/declaration of the financial results for the Quarter ended 31st December, 2023, with Stock Exchanges.**

The date of the Board meeting for consideration of the financial results would be intimated in due course. RVNL Insider Trading Code is hosted on the Company's website www.rvnl.org.

The above is for your information and record please.

Thanking You,

Yours faithfully,

For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer