

RVNL/SECY/STEX/2021

23rd June, 2021

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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Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 29th June, 2021**, through Video Conferencing inter alia, to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the **quarter and year ended 31st March, 2021** after the same are reviewed by Audit Committee and to recommend Final Dividend, if any, for the FY 2020-21 subject to approval of shareholder at AGM.

Further, pursuant to the “RVNL code of conduct for regulating and reporting trading by Designated Persons and their immediate relatives” the **Trading Window Closure Period** has commenced from **1st April, 2021** and **will end 48 hours after the financial results are made public on 29th June, 2021**.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer