रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
गुणवत्ता, गति एवं पारदर्शिता
(A Government of India Enterprise)

RVNL/SECY/STEX/AGM19/2022   **5th September, 2022**

BSE Limited 1st 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**

Sub: Intimation of 19th Annual General Meeting, Book Closure, E-voting and fixation of Record Date for Final Dividend

Dear Sir/Madam,

In compliance to the provisions of SEBI (LODR) Regulations, 2015, the details of 19th Annual General Meeting (AGM) of Rail Vikas Nigam Limited and other relevant details, fixed in connection with the AGM are as follows-

Day, Date & Time of AGM	Friday, 30th September, 2022 at 11:30 AM (IST) through Video Conferencing/ Other Audio Visual Means
Venue of AGM	1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R.K. Puram, New Delhi, South Delhi-110066 shall be the deemed venue of the meeting.
Cut-off date for e-voting	Friday, 23rd September, 2022
Dates of Closure of transfer books (For AGM and Dividend)	Saturday, 24th September, 2022 to Friday, 30th September, 2022 (Both days inclusive)
Remote E-voting Schedule	Commences on: Tuesday, 27th September, 2022 (09.00 AM 1ST) Ends on: Thursday, 29th September, 2022 (05.00 PM 1ST)
Record Date	Friday, 23rd September, 2022
Date of payment of Dividend, if declared at the AGM	Within 30 days from the conclusion of the AGM.

Annual Report alongwith Notice of AGM will be sent separately to all the members of the Company whose email addresses are registered with the Company/Depository Participants.

This is for your information and record.

Thanking You,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

Copy to: NSDL, CDSL and
          Alankit Assignments Limited (RTA)