

RVNL/SECY/STEX/2023

21.03.2023

| | |
|---|--|
| National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip: RVNL | BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: 542649 |
|---|--|

Sub: Intimation of Board Meeting- (i) Declaration of Interim Dividend for FY 2022-23
(ii) Record Date for Interim Dividend for FY 2022-23
(iii) Trading Window Closure Period

Dear Sir/Madam,

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, 24th March, 2023**, inter alia, to consider and approve the Interim Dividend for the financial year 2022-23.

For the purpose of payment of Interim Dividend, if so, approved by the Board, the '**RECORD DATE**' would be **6th April, 2023 (Thursday)**.

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 **22nd March, 2023 (Wednesday)** to **26th March, 2023 (Sunday)**.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer