

RVNL/SECY/STEX/2020

3rd September, 2020

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542649	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: 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 **Friday, 11th September, 2020**, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2020.

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 July, 2020** and **will end 48 hours after the financial results are made public on 11th September, 2020**.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited



Kalpna
(Kalpana Dubey)
Company Secretary & Compliance Officer
Membership No. F7396