

CIN : L74999DL2003GOI118633



रेल विकास निगम लिमिटेड  
Rail Vikas Nigam Limited

गुणवत्ता, गति एवं पारदर्शिता  
(A Government of India Enterprise)

RVNL/SECY/STEX/2021

16<sup>th</sup> November, 2021

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| <b>BSE Limited</b><br>1st Floor, New Trade Wing,<br>Rotunda Building, Phiroze Jeejeebhoy<br>Towers, Dalal Street Fort,<br>Mumbai-400001<br><b>Scrip: 542649</b> | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E),<br>Mumbai - 400051<br><b>Scrip: RVNL</b> |
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**Sub: Public Notice in Newspaper regarding 18<sup>th</sup> Annual General Meeting (AGM) of the members of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015, please find attached the Copy of the Notice of 18<sup>th</sup> Annual General Meeting of Rail Vikas Nigam Limited scheduled to be held on Wednesday, 8<sup>th</sup> December, 2021, as published in Newspapers (English & Hindi).

This is for your information and record.

Thanking You,

Yours faithfully,  
For Rail Vikas Nigam Limited

  
(Deepika Mehta)  
Company Secretary & Compliance Officer

Encl: As above







