

RVNL/SECY/STEX/2019

21st August, 2019

BSE Limited
(Through BSE Listing Centre)
 1st Floor, New Trade Wing,
 Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort,
 Mumbai-400001
 Scrip Code: 542649

Dear Sir/Madam,

Sub: Revised intimation of Annual General Meeting, E-voting, Book Closure and fixation of Record Date for payment of Final Dividend

In Compliance with the provisions of SEBI (LODR) Regulations, 2015 we would like to inform you about the 16th Annual General Meeting (AGM) of RVNL and other relevant details fixed in connection with the AGM are as follows-

Day, Date, Time and Venue	Wednesday, 18th Sept. 2019 at 11:30AM at Manekshaw Centre, New Delhi
E-voting Schedule	Commences on: Saturday, 14th September, 2019 (09:00 AM IST) Ends on: Tuesday, 17th September, 2019 (5:00 PM IST)
Dates of closure of transfer of books (for AGM and Dividend)	From Wednesday, 11th September, 2019 to Wednesday, 18th September, 2019 (both days inclusive)
Record Date (for ascertaining the shareholders eligibility for Dividend)	Tuesday, 10th September, 2019 end of the day

Kindly take this information on record and acknowledge the same.

Thanking You,

Yours faithfully,
 For Rail Vikas Nigam Limited


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

