

RVNL/SECY/STEX/2024

29.04.2024

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

Dear Sir/Madam,

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 **Wednesday, 15th May, 2024** inter alia:

1. To consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the **Fourth Quarter (4th) and Year ended 31st March, 2024**, and
2. To recommend Final Dividend, if any, for the FY 2023-24 subject to approval of shareholders at Annual General Meeting (AGM).

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 April, 2024** and **will end 48 hours after the financial results are made public on 15th May, 2024**.

Intimation regarding closure of trading window has already been given vide our Notice dated March 26, 2024. During the closure of Trading Window, insiders have been advised not to deal in the shares of the Company.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer