

RVNL/SECY/STEX/2021

26th March, 2021

BSE Limited 1st 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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Sub: Outcome of Board Meeting- Declaration of Interim Dividend for FY 2020-21.

Dear Sir/Madam,

Pursuant to Regulation 30 and 43 of the listing Regulations, this is to inform that the Board of Directors of the Company in its meeting held today i.e. 26th March, 2021 have declared an Interim Dividend of Rs **1.14/-** per equity share of Rs. 10/- each (i.e. **11.40 %**) for the financial year 2020-21.

The **Record date** i.e. **Friday, 9th April, 2021** for determining eligibility of shareholders for payment of Interim Dividend has been fixed for the said purpose.

Interim Dividend payment will be completed on or before **24.04.2021**.

The Board Meeting commenced at **12:00 hours** and concluded at **13:25 hours**.

Please take the above information on record.

Thanking you,



Yours faithfully,
For Rail Vikas Nigam Limited

Kalpna

(Kalpana Dubey)
Company Secretary and Compliance Officer