

CIN : L74999DL2003GOI118633



RVNL/SECY/STEX/2019

4<sup>th</sup> November, 2019

<b>BSE Limited</b> <b>(Through BSE Listing Centre)</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001  Scrip Code: 542649	<b>National Stock Exchange of India Ltd.</b> <b>(Through NEAPS)</b> 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: Board Meeting**

We wish to inform you that, pursuant to Regulation 29 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, 13<sup>th</sup> November, 2019** *inter alia*, to consider and approve standalone and consolidated un-audited financial results of the Company for the quarter / half-year ended 30<sup>th</sup> September, 2019.

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 **1<sup>st</sup> October, 2019** and will end **48 hours after the financial results are made public on 13<sup>th</sup> November, 2019.**

Thanking You,

Yours faithfully,  
For **Rail Vikas Nigam Limited**

*Kalpna*  
*4/11/2019*  
**(Kalpana Dubey)**

Company Secretary & Compliance Officer  
Membership No. F7396

