



रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
गुणवत्ता, गति एवं पारदर्शिता
(A Government of India Enterprise)

CIN : L74999DL2003GOI118633

RVNL/SECY/STEX/2022

9th March, 2022

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip: 542649	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip: RVNL
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Sub: Intimation of Board Meeting- (i) Declaration of Interim Dividend for FY 2021-22
(ii) Record Date for Interim Dividend for FY 2021-22
(iii) Trading Window Closure Period

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 16th March, 2022**, inter alia, to consider and approve the Interim Dividend for the financial year 2021-22, if any.

For the purpose of payment of Interim Dividend, if so, approved by the Board. The ‘**RECORD DATE**’ would be **25th March, 2022 (Friday)**.

Further, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and “RVNL code of conduct for regulating and reporting trading by Designated Persons and their immediate relatives” the Trading Window shall remain closed from **10th March, 2022 (Thursday) to 18th March, 2022 (Friday)**.

The above is for your information & records please.

Thanking you,



Yours faithfully,
For Rail Vikas Nigam Limited

Kalpna

(Kalpana Dubey)

Company Secretary & Compliance Officer