



रेल विकास निगम लिमिटेड  
(भारत सरकार का उपक्रम)  
**Rail Vikas Nigam Limited**  
(A Government of India Enterprise)

CIN : U74999DL2003GOI118633

**CIRCULAR/NOTICE-CLOSURE OF TRADING WINDOW**

To : **All Designated Persons/Insiders**  
From : **Ms. Kalpana Dubey, Company Secretary & Compliance Officer**

File No. RVNL/SECY/PIT-2015/2019

Dated: 26.04.2019

1. Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as well as circular issued by the Stock Exchanges on 2<sup>nd</sup> April, 2019 and "The Code of Conduct to Regulate, Monitor and Report Trading by Insiders of Rail Vikas Nigam Limited (RVNL), it is hereby notified that **the Trading Window for dealing in shares of RVNL would remain closed, for all "Designated Persons/Insiders" and their immediate relatives, from Friday, 26<sup>th</sup> April, 2019 till 48 hours from the filing of the financial results of the quarter and year ended 31<sup>st</sup> March, 2019 with exchanges.**
2. **During the period of Window Closure, all Designated Persons/Insiders shall not deal in shares of the Company, either in their own name or their immediate relatives.**
3. Any contravention of the above would attract penal actions as per the above SEBI Regulations and the Code of Conduct of RVNL. The Code of Conduct to Regulate, Monitor and Report Trading by Insiders of RVNL is hosted at <https://www.rvnl.org/en/CodePolicies/INSIDER%20TRADING%20%26%20CODE%20FOR%20DISCLOSURE%20%20OF%20UPSI%20.pdf>
4. In case of any exigency/ clarifications, please contact the undersigned.

*Kalpana*

**(Kalpana Dubey)**  
Company Secretary & Compliance Officer  
Email id- kalpana.dubey@rvnl.org

**CC:**  
Alankit Assignments Limited  
Statutory Auditors