Ref: RailTel/Sectt/21/SE/S-16

Date: December 30, 2021

बीएसई लिमिटेड, रोटंडा बिल्डिंग,

पी जे टावर्स, दलाल स्ट्रीट, किला,

कॉर्पोरेट संबंध विभाग.

मुंबई - 400 001





निस्टिंग विभाग नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051

Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051

Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code- 543265

Sub: Intimation regarding Closure of Trading Window.

Dear Sir/Madam,

Scrip Symbol- RAILTEL

This is to inform that in terms of the Company's Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of RailTel Corporation of India Limited, the Trading Window for dealing in Equity Shares of RailTel Corporation of India Limited ("the Company"/ "RailTel") shall remain closed with effect from Saturday, 1st January, 2022 till expiry of forty eight (48) hours after the declaration of Unaudited Financial Results for the quarter and nine months ending on 31st December, 2021.

- 2. Therefore, all the Designated Persons and their Immediate Relatives are hereby advised to not to enter/deal in any transaction involving sale or purchase of RailTel's Equity Shares during the above-said period.
- 3. This is submitted for your information and record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

कंपनी सचिव एव अनुपालन अधिकारी सदस्यता संख्या – एफ सी एस 8075

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेत्।

2) वरिष्ठ प्रबंधक/पी.आर.ओ.को वेबसाइट पर अपलोड करने हेत्।

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उपक्रम) RailTel Corporation of India Ltd. (A Government of India Undertaking) CIN: L64202DL2000GOI107905