



<b>To</b> <b>Listing Department,</b> <b>National Stock Exchange of India Limited</b> <b>'Exchange Plaza', C-1, Block G,</b> <b>Bandra - Kurla Complex, Bandra (E),</b> <b>Mumbai - 400 051</b>	<b>To</b> <b>Corporate Relationship Department,</b> <b>BSE Limited, Rotunda Building,</b> <b>P J Towers, Dalal Street, Fort,</b> <b>Mumbai - 400 001</b>
<b>Scrip Symbol- RAILTEL</b>	<b>Scrip Code- 543265</b>

**Sub: Intimation of Board Meeting under Regulation 29 and 42 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 29 and 42 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 22<sup>nd</sup> March, 2021, inter-alia to consider and approve Audited Consolidated and Standalone Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2020 and to declare Interim Dividend, if any, and to fix the Record Date for the purpose of payment of dividend.

2. Further, as per the Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of RailTel Corporation of India Limited, the Trading Window has been closed from Monday, 15<sup>th</sup> March, 2021 till expiry of forty-eight (48) hours after the declaration of financial results for the quarter and nine months ended 31<sup>st</sup> December, 2020. Intimation regarding closure of trading window has already been given vide our letter dated 13<sup>th</sup> March, 2021. During the closure of Trading Window, all the designated persons and their immediate relatives have been advised not to enter/deal in any transaction involving sale or purchase of RailTel's Equity Shares.

3. Please take note of the above information on record.

Thanking You,

**Yours Sincerely,**  
**For RailTel Corporation of India Ltd.**



*J S Marwah*  
15/03/2021

**J S Marwah**  
**Company Secretary & Compliance Officer**  
**Membership No. - FCS 8075**

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

CIN : U64202DL2000GOI107905

Registered & Corporate Office : Plate-A, 6th Floor, Office Block, Tower-2, East Kidwai Nagar, New Delhi - 110023  
T : +91 11 22900600, F +91 11 22900699 | Website : www.railtelindia.com