



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

Date: January 10, 2022

लिस्टिंग 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	कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001 Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Symbol- RAILTEL	Scrip Code- 543265

Sub: Disclosure pursuant to Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the Board Meeting.

Ref: Our letter of even number dated January 3, 2022 regarding intimation of Board Meeting and Record Date.

Dear Sir/Madam,

Pursuant to Regulation 30 and 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held today i.e. Monday, 10th January, 2022 has declared an Interim Dividend at the rate of 17.5% of paid-up share capital (Rs. 1.75 /- per share) for the FY 2021-22. Further, the Board of Directors has also approved **Friday, 21st January, 2022** as "**Record Date**" for the purpose of payment of Interim Dividend of FY 2021-22.

2. The Board meeting commenced at 11:00 Hrs and concluded at 12:15 Hrs.

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

धन्यवाद,

सादर,
रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे एस मारवाह
कंपनी सचिव और अनुपालन अधिकारी
सदस्यता संख्या - एफ सी एस 8075

Copy to :-

- 1) National Securities Depository Limited, 4th Floor, Trade World A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 (For providing BENPOS to our RTA as of Record Date)
- 2) Central Depository Services (India) Ltd Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai- 400013. (For providing BENPOS to our RTA as of Record Date)
- 3) सहायक कंपनी सचिव को फाइल में रखने हेतु।
- 4) सहायक महाप्रबंधक /पी.आर.ओ.को वेबसाइट पर अपलोड करने हेतु।