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

Dear Sir/Madam,

In terms of Regulation 29 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 Thursday, 10th November, 2022, inter-alia to consider and approve unaudited Consolidated and Standalone Financial Results for the quarter and half year ended on 30th September, 2022.

2. Further, the Trading Window for dealing in equity shares of RailTel has already been closed for designated persons and their immediate relatives with effect from Saturday, 1st October, 2022 till expiry of forty eight (48) hours after the declaration of unaudited Financial Results for the quarter and half year ended on 30th September, 2022. 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.

धन्यवाद,

जेएस सिंह श्रीमती मारवाह के लिए

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु।
2) सहायक महाप्रबंधक/पी.आर.ओ. को वेबसाइट पर अपलोड करने हेतु।