

No. RITES/SECY/NSE

Date: December 10, 2018

To: Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	To: Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
<b>Scrip Code- RITES</b>	<b>Scrip Code- 541556</b>

**Sub: Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 17<sup>th</sup> December, 2018 to consider and approve the interim dividend, if any and to fix the record date for the purpose of payment of dividend.

Further, as per the "Code of Conduct" adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window will remain closed from Tuesday, December 11, 2018 till the expiry of forty-eight hours from the date and time of the board meeting i.e. Wednesday, December 19, 2018 ( both days inclusive) for Designated Persons and other Concerned Persons.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For RITES Limited



(Ashish Srivastava)  
Company Secretary & Compliance Officer  
Membership No. - FCS 5325

