

No. RITES/SECY/NSE

Date: February 04, 2019

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>

Dear Sir/ Madam,

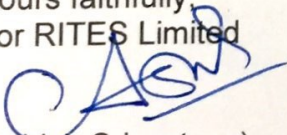
**Sub: Intimation of Board Meeting under Regulation 29 of Securities Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 read with regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 12, 2019** *inter- alia* to consider and approve Unaudited Financial Results (Standalone) along with Limited Review report and presentation for the **Quarter and Nine months ended on December 31, 2018**.

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 February 05, 2019 till the expiry of forty-eight hours from the date the said results are made public i.e. February 14, 2018 (both days inclusive) for Designated Persons and other Concerned Persons.

Thanking You,

Yours faithfully,  
For RITES Limited

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