

No. RITES/SECY/NSE

Date: January 27, 2020

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
Scrip Code- RITES	Scrip Code- 541556

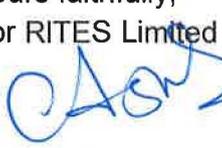
Sub: Intimation of Board Meeting under Regulation 29 of Securities Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

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 schedule to be held on **Thursday, February 06, 2020** *inter- alia* to consider and approve Unaudited Consolidated and Standalone Financial Results for the **Quarter and nine months ended on December 31, 2019** and to declare second interim dividend, if any.

Thanking You,

Yours faithfully,
For RITES Limited



गुडगाँव
Gurgaon
RITES LIMITED

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