



राइट्स लिमिटेड  
(भारत सरकार का प्रतिष्ठान)  
**RITES LIMITED**  
(Schedule 'A' Enterprise of Govt. of India)

No. RITES/SECY/NSE  
Date: February 2<sup>nd</sup>, 2021

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>Script Code-</b> RITES	<b>Script Code-</b> 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 scheduled to be held on Wednesday, February 10, 2021 inter- alia to consider and approve the Unaudited Consolidated and Standalone Financial Results for the Quarter and nine months ended on December 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
For RITES Limited



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