

No. RITES/SECY/NSE

Date: September 14, 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 the Meeting of the Board of Directors of RITES Limited

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and other applicable provisions of law, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, 18th September, 2020 *inter-alia* to consider the proposal for Buy Back of the fully paid-up equity shares of the Company.

In terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of trading by Employees and other Connected Persons of the Company framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities shall remain closed from Monday, 14th September, 2020 till 48 hours after the conclusion of the said meeting.

You are requested to please take a note of the same.

Thanking You,

Yours faithfully,
For RITES Limited



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