



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

No. RITES/SECY/NSE
Date: December 23, 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 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 **Wednesday, December 30, 2020** to consider and approve the Interim Dividend, if any, on the equity share capital of the Company for the Financial Year 2020 - 21 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 for dealing in shares of the Company for all Designated Persons and their immediate relatives will remain closed:

- From Wednesday, December 23, 2020 till the expiry of forty eight hours from the date and time of the board meeting i.e. till Friday, January 1, 2021 (both days inclusive).
- From Saturday, January 2, 2021 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ending on 31st December, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For RITES Limited



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