



No. RITES/SECY/NSE

Date: March 29th, 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
Scrip Code- RITES	Scrip Code- 541556

Sub: Adoption of the Revised Code of Internal Procedures & Conduct for Prohibition of Insider trading in Dealing with the securities

Dear Sir/ Mam,

This to inform that the Board of Directors have approved the "Revised Code of Internal Procedures & Conduct for Prohibition of Insider trading in dealing with the securities" (The Code) pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 and subsequent amendment to SEBI (PIT) Regulation notified on January 21, 2019. The said Code will be applicable with effect from April 01, 2019.

The Revised code of internal procedures & conduct for prohibition of insider trading in dealing with the securities is available on Company's website at following link:

<http://ritesltd.com/upload/misc/Balancesheet/INSIDER-CODE-290319.pdf>

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,
For RITES Limited

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

