

Date: May 29, 2019

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| 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: Outcome of Board Meeting under Regulation 30 of SEBI (LODR), 2015 in respect of Declaration of Dividend

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company in its Meeting held on Wednesday, 29th May, 2019, recommended a final dividend at the rate of 40% of the paid up share capital (Rs. 4 (Four) per share of Rs. 10 each) for the financial year ended on March 31, 2019, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

The dividend on the equity shares, if approved by the members of the Company at the ensuing Annual General Meeting (AGM) will be credited/ dispatched to members within the prescribed time.

Kindly take this information on record and acknowledge the same.

Thanking You,

Yours faithfully,
For RITES Limited



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

