

No. RITES/SECY/NSE

Date: July 24, 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: Record Date

Dear Sir/ Madam,

We wish to inform the Exchange that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Record Date** for the purpose of determining eligibility of Shareholders for the issuance of fully paid up bonus shares of face value of Rs. 10 each is **August 11, 2019**.

Kindly take this information on record.

Thanking You,

Yours faithfully,

For RITES Limited



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