

No. RITES/SECY/NSE

Date: March 11th, 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: Outcome of Board Meeting under Regulation 30 of SEBI (LODR), 2015

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at the Meeting held today, i.e. Monday, 11th March, 2019, have declared an interim dividend at the rate of 40% of paid up share capital (Rs. 4/- per share of Rs. 10 each).

Further, the Board of Directors have also fixed Friday, 19th March, 2019 as the record date for the purpose of payment of dividend.

Kindly take this information on record and disseminate the same.

Thanking You,

Yours faithfully,
For RITES Limited


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





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

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Scrip Code- RITES	Scrip Code- 541556

Sub: Record Date for 2nd Interim Dividend @ 40% (Rs. 4 per share of Rs. 10 each)

Dear Sir/ Madam,

In continuation to our letter dated March 11, 2019, this is to inform that record date for the purpose of 2nd interim dividend declared today by the Board of Directors shall be Friday, March 22, 2019 instead of Tuesday, March, 19, 2019.

Kindly take this information on record and disseminate the same.

Thanking You,

Yours faithfully,
For RITES Limited


(Ashish Srivastava)

Company Secretary & Compliance Officer
Membership No. - FCS 5325

