

No. RITES/SECY/NSE

Date: February 06, 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: 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. Thursday, February 06, 2020 have declared an interim dividend at the rate of 40% of paid up share capital (Rs. 4.00 per share).

Further, the Board of Directors have also fixed Tuesday, February 18, 2020 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