

No. RITES/SECY/NSE

Date: March 27, 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, Dalai Street, Fort Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Sub: Closure of Trading Window

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the NSE circular no. NSE/CML/2019/11 and BSE circular LIST/COMP/01/2019-20 dated April 2, 2019; this is to inform you that Trading Window for dealing in shares of the Company for all Designated Persons and their immediate relatives shall remain closed from April 1, 2020 till 48 hours after the declaration of Audited Financial Results for the Financial year ending on 31.03.2020.

Due to outbreak of covid-19, the employees of the Company are working from home. Therefore, this intimation could not be signed by the authorized signatory.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For RITES Limited

SD/-
(Ashish Srivastava)
Company Secretary & Compliance Officer
Membership no. – FCS 5325