

Date: July 30, 2018

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

Dear Sir/ Madam,

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

This is to inform you that the Board of Directors of the Company in its Meeting held today, 30th July, 2018, Monday at Corporate Office of the Company situated at RITES Bhawan, No. 1, Sector 29, Gurgaon - 122 001 recommended a final dividend at the rate of 20% (Rs. 2 (Two) per share of Rs. 10 each) for financial year ended March 31, 2018, 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
FCS: 5325

