

Date: August 24, 2018

To:	To:
Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	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: Intimation of Book Closure for Annual General Meeting:**

In Compliance to the provisions of SEBI (LODR) Regulations, 2015 we would like to inform you that:

1. The 44<sup>th</sup> Annual General Meeting will be held on Wednesday, the September 19, 2018 at 10.00 A.M at Air Force Auditorium, Subroto Park, New Delhi-110010.
2. Members of the Company holding shares either in physical form or in dematerialized form, as on August 17, 2018 (cut-off date), shall be entitled for receiving the Annual Report for the period 2017-18, physically or through their registered mail id.
3. Register of Members and Share Transfer books of the Company shall remain closed from September 13, 2018 to September 19, 2018 (both days inclusive) for the purpose of Annual General Meeting and for payment of Final Dividend 2017-18, if approved by the Shareholders.
4. The e-voting period commences on September 16, 2018 at 9:00 am and ends on September 18, 2018 at 5:00 pm. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on September 12, 2018 (cut-off date for e-voting), may cast their vote through remote e-voting.

Final Dividend, if approved at the Annual General Meeting, will be paid to those eligible members whose name appear in the Register of Members of the Company as on September 19, 2018 and to those members whose name appears in the Statements of beneficial ownership furnished by NSDL and CDSL at the end of business hours on September 12, 2018.

Kindly take this information on record and acknowledge the same.

Thanking You,

Yours faithfully,  
For RITES Limited

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

