

No. RITES/SECY/NSE

Date: January 31, 2022

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: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 08, 2022 inter- alia to consider, approve and take on record Standalone and Consolidated Unaudited Financial Results of the Company for the Third Quarter (Q3) ended on 31st December, 2021.

Further, as per the "Code of Conduct" adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in shares of the Company for all Designated Persons and their immediate relatives has already been closed w.e.f. Saturday, January 01, 2022 till the expiry of forty-eight hours from the date and time of the Board meeting i.e. till Thursday, February 10, 2022 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For RITES Limited


Joshit Ranjan Sikidar
Company Secretary & Compliance Officer
Membership No.: A32442