



राइट्स लिमिटेड
(भारत सरकार का प्रतिष्ठान)
RITES LIMITED
(Schedule 'A' Enterprise of Govt. of India)

CIRCULAR

No. RITES/SECY/PIT/124

Date: March 05, 2021

Sub: Notification for closure of Trading Window under "The Code of Internal Procedures and Conduct for Prohibition of Insider Trading in dealing with the Securities (The "SEBI Insider Code")"

The 267th Meeting of Board of Directors of RITES Limited is scheduled to be held on **Friday, March 12, 2021** *inter-alia* to consider declaration of 2nd interim dividend, if any, on the equity share capital of the company for the financial year 2020-21.

In compliance of Clause 10 under Chapter VI of The Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with The Securities (The "SEBI Insider Code"), it is hereby notified that Trading Window for dealing in shares of the company shall remain closed for the period from **Friday, March 05, 2021 to Sunday, March 14, 2021 (both days inclusive)**. The trading window will open on March 15, 2021 for dealing in shares of the Company.

The code is available under the link INVESTOR at the website of the Company at www.rites.com.

All designated employees and their immediate relatives are hereby notified that they are prohibited to deal / enter in any transaction involving sale or purchase of RITES shares during the above period of closure of trading window.

As per clause 9.1 (xi) of The SEBI Insider Code, this circular be treated as notice to those insiders who are in receipt of unpublished price sensitive information pursuant to legitimate purposes and to ensure confidentiality of unpublished price sensitive information shared by them.

Further, we also request the concerned HODs / Divisional Heads to ensure that this notification is communicated to those insiders who are in receipt of unpublished price sensitive information pursuant to legitimate purposes.

The non-compliance of the above requirements may results in monetary penalty and other penal action from stock exchanges/SEBI/DPE.





Ashish Srivastava
Company Secretary & Compliance Officer

Distribution

1. All members of the Board of Directors, Key Managerial Personnel and Chief Vigilance Officer
2. All EDs/GGMs/GMs – Corporate Office / Field Units & Inspn. Offices
3. All other Designated Persons and Connected Person

कॉर्पोरेट कार्यालय: राइट्स भवन नं०, १, सेक्टर-२९, गुडगाँव-१२२ ००१ (भारत) Corporate Office: RITES Bhawan, No. 1, Sector-29, Gurgaon-122 001 (INDIA)

पंजीकृत कार्यालय: स्कोप मीनार, लक्ष्मी नगर, दिल्ली-११० ०९२. (भारत) Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110 092, (INDIA)

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