

CIRCULAR

No. RITES/SECY/PIT

Date: February 04, 2019

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 247th Board Meeting of RITES Limited is scheduled to be held on Tuesday, February 12, 2019 to consider *inter-alia* unaudited financial results (standalone) for the quarter and nine months ended on 31st December, 2018.

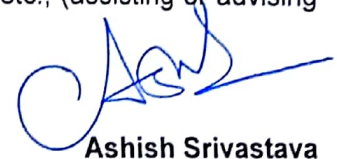
In compliance of Clause 10 under Chapter VI of The Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with The Securities (The "SEBI Insider Code"), it is hereby notified that Trading Window for dealing in shares of the Company shall remain closed for the period from **Tuesday, February 05, 2019 to Thursday, February 14, 2019 (both days inclusive)**. The trading window will open on February 15, 2019 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 dependent family members 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.

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

Further, we also request the concerned HODs / Divisional Heads to ensure that this notification is communicated to all the persons having contractual or fiduciary relation with the company, such as auditors, accountancy firms, law firms, analysts, consultants etc., (assisting or advising the company) dealing with the concerned division for compliance.



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. GGM(P&A)
4. All other Designated Persons and Connected Person