

Date: July 20, 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
<b>Scrip Code- RITES</b>	<b>Scrip Code- 541556</b>

Dear Sir/ Madam,

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

Pursuant to Regulation 29 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 **Monday, July 30, 2018** *inter- alia* to consider the following businesses:-

1. To consider and approve Audited Financial Results along with audited report for the **year ended on March 31, 2018** pursuant to Clause 33 of SEBI (LODR) Regulations, 2015; and
2. To consider and recommend dividend, if any, on equity shares of the Company for the Financial Year 2017-18, subject to the approval of members of the Company.

Further, as per the "Code of Conduct" adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window will remain close from July 23, 2018 till the expiry of forty-eight hours from the date the said results are made public (both days inclusive) i.e. August 1, 2018, for Directors, Officers and Designated Employees.

Pursuant to the Regulation 30 of the said Regulations, we would like to inform that post announcement of the Financial Results to BSE Limited and National Stock Exchange of India Limited, the Company will have an Analysts' call on the financial results on the same day which would also be announced on the Company's website.

Thanking You,

Yours faithfully,  
For RITES Limited

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

