

No. RITES/SECY/NSE

Date: November 05th, 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 Board Meeting under Regulation 29 of Securities Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, November 13, 2018** *inter- alia* to consider and approve Unaudited Financial Results (Standalone) along with Limited Review report and presentation for the **Quarter and half year ended on September 30, 2018**.

Further, as per the "Code of Conduct" adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window will remain closed from November 6, 2018 till the expiry of forty-eight hours from the date the said results are made public i.e. November 15, 2018 (both days inclusive) for Designated Persons and other Concerned Persons.

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

