

No. RITES/SECY/NSE

Date: May 20, 2019

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 Exchange of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

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 Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2019 *inter alia* to consider the following businesses:-

1. To consider and approve the Audited Financial Results along with audit report for the year ended on March 31, 2019 pursuant to Clause 33 of SEBI Regulations, (LODR) 2015; and
2. To consider and recommend final dividend, if any, on equity shares of the Company for the Financial Year 2018-19, subject to the approval of members of the Company.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the NSE circular no. NSE/CMLI2019111 and BSE circular LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from April 4, 2019 till 48 hours after the declaration of Audited Financial Results i.e. May 31, 2019. Accordingly, the Trading Window shall reopen on June 1, 2019.

Thanking You,

Yours faithfully,
For RITES Limited

(Ashish Srivastava)

Company Secretary & Compliance Officer
Membership No: 5325

