

No. RITES/SECY/NSE

Date: May 24, 2022

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: Outcome of Board Meeting under Regulation 30 of SEBI (LODR), 2015

Dear Sir/ Madam,

The Board of Directors of the Company at their Meeting held today, Tuesday, 24th May, 2022, have approved the Audited Financial Results for the quarter and year ended on 31 March, 2022 and recommended final dividend at the rate of 35% of the paid up share capital (Rs. 3.5 per share) subject to the approval of shareholders in upcoming Annual General Meeting.

Copy of the Audited Financial Results along with Audit Report and Declaration regarding unmodified opinion on Auditors Report on Standalone and Consolidated Audited Financial Results are enclosed herewith.

This is for your information and record.

Thanking You,

Yours faithfully,
For RITES Limited



Joshit Ranjan Sikidar
Company Secretary & Compliance Officer
Membership No.: A32442