

No. RITES/SECY/NSE

Date: 26.06.2020

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: Closure of Trading Window

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the NSE circular no. NSE/CML/2019/11 and BSE circular LIST/COMP/01/2019-20 dated April 2, 2019; this is to inform you that Trading Window for dealing in shares of the Company for all Designated Persons and Connected Persons, including their immediate relatives, shall remain closed from July 1, 2020 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30.06.2020.

This is for your information and record.

Thanking You,

Yours faithfully,

For RITES Limited

ASHISH KUMAR SRIVASTAVA
Digitally signed by ASHISH
KUMAR SRIVASTAVA
Date: 2020.06.26 13:06:07 +05'30'

Ashish Srivastava

Company Secretary & Compliance Officer

FCS: 5325