

No. RITES/SECY/NSE

Date: March 11th, 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: Record Date for 2nd Interim Dividend @ 40% (Rs. 4 per share of Rs. 10 each)

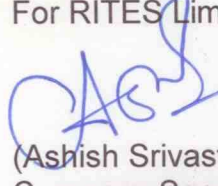
Dear Sir/ Madam,

In continuation to our letter dated March 11, 2019, this is to inform that record date for the purpose of 2nd interim dividend declared today by the Board of Directors shall be Friday, March 22, 2019 instead of Tuesday, March, 19, 2019.

Kindly take this information on record and disseminate the same.

Thanking You,

Yours faithfully,
For RITES Limited



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