

No. RITES/SECY/NSE

Date: August 12, 2021

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) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at the Meeting held today, i.e. Thursday, 12th August, 2021, have declared an interim dividend for the year 2021-22 at the rate of Rs. 2 per share (20% of the paid up share capital) of the company.

Further, the Record Date i.e. Saturday, August 21, 2021 had already being intimated vide our letter dated August 5, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For RITES Limited


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