

No. RITES/SECY/NSE

Date: June 30, 2022

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| To<br><br>Listing Department,<br>National Stock Exchange of India Limited,<br>'Exchange Plaza', C-1, Block G, Bandra -<br>Kurla Complex, Bandra (E),<br>Mumbai - 400 051 | To<br><br>Corporate Relationship Department,<br>BSE Limited, Rotunda Building,<br>P J Towers, Dalal Street, Fort,<br>Mumbai - 400 001 |
| <b>Scrip Code- RITES</b>   | <b>Scrip Code- 541556</b>   |

**Sub: Intimation regarding Investors Meet**

Dear Sir/Madam,

In terms of Regulation 30, 46 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that RITES will be meeting with Ascender Capital, Hong Kong, an investor on Thursday, 30<sup>th</sup> June, 2022 through video conferencing.

During the meeting, RITES presentations and the results of the quarter and year ended on 31.03.2022, along with the information already available in the public domain will be discussed.

This is for your information and records.  
Thanking You,

Yours faithfully,  
For RITES Limited



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