

No. RITES/SECY/NSE

Date: 5th March, 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: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, March 12, 2021 to consider and approve the second interim dividend, if any, on the equity share capital of the Company for the Financial Year 2020-21.

The record date for the purpose of payment of dividend will be **Saturday, March 20, 2021**.

Further, as per the "Code of Conduct" adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in shares of the Company for all Designated Persons and their immediate relatives will remain closed from Friday, March 05, 2021 till the expiry of forty-eight hours from the date and time of the board meeting i.e. Sunday, March 14, 2021 (both days inclusive).

Kindly take the same on record.

Thanking You,

Yours faithfully,
For RITES Limited



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