

No. RITES/SECY/NSE

Date: May 12, 2022

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
<b>Scrip Code- RITES</b>	<b>Scrip Code- 541556</b>

**Sub: Publication of Notice in Newspaper**

Dear Sir/Madam,

Please find enclosed herewith the Notice of Postal Ballot as published today i.e., on 12.05.2022 in Financial Express (English Version) and Jansatta (Hindi Version).

This is for your information and records.

Thanking You,

Yours faithfully,  
For RITES Limited



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



