



राइट्स लिमिटेड
(भारत सरकार का प्रतिष्ठान)
RITES LIMITED
(Schedule 'A' Enterprise of Govt. of India)

No. RITES/SECY/NSE

Date: February 01, 2024

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: BOARD DECLARES THIRD INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2023-24

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors at their meeting held today i.e. on Thursday, February 01, 2024 have declared Third Interim Dividend for the Financial Year 2023-24 at the rate of Rs. 4.75 per share (47.5% of paid up share capital of the company).

Further, as intimated earlier vide our letter no. RITES/SECY/NSE, dated 17.01.2024, the **Record Date** set for the purpose of payment of Third Interim Dividend for Financial Year 2023-24 is **February 09, 2024**.

The Board meeting commenced at 1200 hours and ended at 1515 hours.

Kindly take the same on record and acknowledge.

Thanking You,
Yours faithfully,
For RITES Limited

Nikhil Agarwal
Company Secretary & Compliance Officer
Membership No.: A42626

Transforming to GREEN

कॉर्पोरेट कार्यालय: शिखर, प्लॉट नं. 1, सेक्टर-29, गुरुग्राम-122 001 (भारत), **Corporate Office:** Shikhar, Plot No.1, Sector-29, Gurugram-122 001 (INDIA)
पंजीकृत कार्यालय: स्कोप मीनार, लक्ष्मी नगर, दिल्ली-110 092 (भारत), **Registered Office:** SCOPE Minar, Laxmi Nagar, Delhi- 110 092 (INDIA)
दूरभाष (Tel.): (0124) 2571666, फ़ैक्स (Fax): (0124) 2571660, ई.मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

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