



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

No. RITES/SECY/NSE

Date: May 10, 2023

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| 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 under Regulation 29 of Securities Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company is schedule to be held on Thursday, 18th May 2023 at 1200 hours at the Corporate Office of the Company situated at Shikhar, Plot No.1, Sector 29, Gurugram-122001, Haryana, India inter-alia, to consider the following business: -

1. To consider, approve and take on record Standalone and Consolidated Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended on 31st March 2023, and
2. To consider and recommend final dividend, if any, on equity shares of the Company for the Financial Year 2022-23, subject to the approval of members of the Company.

Kindly take this information on record and acknowledge the same.

Thanking You,

Yours faithfully,

For RITES Limited

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

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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