

No: RITES/SECY/NSE
Date: August 20, 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
Scrip Code- RITES	Scrip Code- 541556

Sub: Intimation of Annual General Meeting, Book Closure, E-voting and Fixation of Record Date for Final Dividend

Dear Sir/Madam,

In Compliance with the provisions of SEBI (LODR) Regulations, 2015 we would like to inform you that:

1. The 48th Annual General Meeting of the Company will be held on Friday, 16th September 2022 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
2. Members of the Company holding shares either in physical form or in dematerialized form, as on Friday, 12th August 2022 (cut-off date), shall be entitled for receiving the AGM Notice and Annual Report for the F.Y. 2021-22, through their registered email id.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 10.09.2022 to Friday, 16.09.2022 (both days inclusive) for the purpose of Annual General Meeting and for payment of Final Dividend 2021-22, subject to approval by the Shareholders.
4. The remote e-voting period commences on 13th September 2022 at 9:00 A.M. and ends on 15th September 2022 at 5:00 P.M. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on 9th September 2022 (cut-off date for remote e-voting), may cast their vote through remote e-voting.

Final Dividend, if approved at the Annual General Meeting, will be paid to those shareholders whose name appear in the Register of Members of the Company and to those shareholders whose name appears in the Statements of beneficial ownership furnished by NSDL and CDSL at the end of business hours on 9th September 2022.

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