

No. RITES/SECY/NSE

Date: March 14, 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: Outcome of Board Meeting under Regulation 30 of SEBI (LODR), 2015

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the company at the Meeting held today i.e., Monday, March 14, 2022, have declared 3rd interim dividend at the rate of 75% of paid up share capital (Rs. 7.50 per share).

Further, the Board of Directors have also fixed Friday, March 25, 2022, as the record date for the purpose of payment of dividend.

Kindly take this information on record and disseminate the same.

Thanking You,

Yours faithfully,
For RITES Limited


(Joshit Ranjan Sikidar)
Company Secretary & Compliance Officer
Membership No. – A32442