

No. RITES/SECY/NSE Date: March 26, 2021

To:	То:
Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051	Corporate Relationship Department BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Sub: Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the NSE circular no. NSE/CML/2019/11 and BSE circular LIST/COMP/01/2019 - 20 dated April 2, 2019, this is to inform you that Trading Window for dealing in shares of the Company for all Designated Persons and their immediate relatives shall remain closed from April 1, 2021 till 48 hours after the declaration of Audited Financial Results for the quarter ending on 31st March, 2021.

This is for your information and records.

Thanking you,

Yours faithfully, For RITES Limited

Ashish Srivastava (Company Secretary & Compliance Officer) Membership No.: 5325