



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

No. RITES/SECY/NSE

Date: June 08th, 2021

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 Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 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 scheduled to be held on Wednesday, June 16, 2021 inter- alia 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, 2021, and to recommend Final Dividend, if any.

This is for your information and records.

Thanking you,

Yours faithfully,
For RITES Limited


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

जोशित रंजन सिक्डर / Joshit Ranjan Sikidar
महाप्रबंधक (वित्त) एवम् कम्पनी सचिव, वित्त (Finance) and Company Secretary
राइट्स लिमिटेड / RITES Limited
(भारत सरकार का प्रतिष्ठान) / (A Govt. of India Enterprise)
राइट्स भवन-1, सेक्टर-29 / RITES Bhawan-1, Sector-29
गुडगाँव-122 001 (भारत) / Gurgaon-122 001 (INDIA)