

No. RITES/SECY/NSE

Date: March 04, 2022

То:	То:
Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	
Scrip Code- RITES	Scrip Code - 541556

Sub: Closure of Trading Window

Dear Sir/ Madam,

Pursuant to the Code of Internal Procedures and Conduct for Prohibition of Insider trading in dealing with the securities, this is to inform you that Trading Window for dealing in shares of the Company shall remain closed with effect from March 05, 2022, till 48 hours after the declaration of third interim dividend (if any) by the Board of Directors in their meeting scheduled to be held on Monday, March 14, 2022.

Thanking You,

Yours faithfully, For RITES Limited

(Joshit Kanjan Sikidar)
Company Secretary & Compliance Officer

Membership No: A32442