

No. RITES/SECY/NSE
Date: September 04, 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 Annual General Meeting, Book Closure, E-voting and Fixation of Record Date for Final Dividend

Dear Sir/Ma'am,


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

1. The 47th Annual General Meeting of the Company will be held on Wednesday, 29th September 2021 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, 27th August 2021 (cut-off date), shall be entitled for receiving the AGM Notice and Annual Report for the F.Y. 2020-21, through their registered email id.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22.09.2021 to Wednesday, 29.09.2021 (both days inclusive) for the purpose of Annual General Meeting and for payment of Final Dividend 2020-21, subject to approval by the Shareholders.
4. The remote e-voting period commences on 26th September 2021 at 9:00 A.M. and ends on 28th September 2021 at 5:00 P.M. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on 21st September 2021 (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 21st September 2021.

Kindly take this information on record and acknowledge the same.
Thanking You,

Yours faithfully,
For RITES Limited


(Joshit Benjan Sikidar)
Company Secretary & Compliance Officer
Membership No.: A32442