

No. RITES/SECY/NSE **Date: November 18, 2021**

To:	То:
Listing Department,	Corporate Relationship Department,
National Stock Exchange of India Limited, 'Exchange Plaza',C-1, Block G, Bandra - Kurla Complex, Bandra (E),	BSE Limited, Rotunda Building, P J Towers, Dalal Street,Fort,
Mumbai – 400051	Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Sub: Clarification

Dear Sir/ Madam,

With reference to our earlier intimation dated 12th November 2021 regarding Press Release, kindly read the Record date for the purpose of payment of 2nd Interim Dividend as November 25, 2021 instead of November 24, 2021.

Kindly take the same on your record.

Thanking You,

Yours faithfully, For RITES Limited

(Joshit Ranjan Sikidar) Company Secretary & Compliance Officer Membership No. 32442

CIN: L74899DL1974GOI007227