



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

No. RITES/SECY/NSE  
Date: September 03, 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
<b>Scrip Code- RITES</b>	<b>Scrip Code- 541556</b>

**Sub: Newspaper publication regarding 47<sup>th</sup> Annual General Meeting of RITES Limited**

Dear Sir/Ma'am,

Please find enclosed herewith Public Notice published in Financial Express and Jansatta (Hindi Version) on 3<sup>rd</sup> September 2021, in compliance with Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, intimating that 47<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 29<sup>th</sup> September, 2021 at 11:00 A.M. (IST), through Video Conferencing / Other Audio Visual Means.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For RITES Limited

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



