

No. RITES/SECY/NSE

Date: July 28, 2022

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: Outcome of Board Meeting under Regulation 30 of SEBI (LODR), 2015

Dear Sir/ Madam,

In furtherance to our letter dated 20.07.2022 for intimation of Board meeting and pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors held today i.e. Thursday, July 28, 2022 has inter-alia approved the following items:

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June 2022.
2. Limited Review Report(s) on the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June 2022.
3. The Board of Directors have declared first interim dividend for the Financial Year 2022-23 of Rs. 4 per share at the rate of 40 % of paid up share capital of the company. Further, as intimated earlier the record date set for the purpose of payment of first interim dividend for Financial Year 2022-23 is August 05, 2022.

In view of the above, please find enclosed herewith the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2022 along with Limited Review Reports thereon.

The aforesaid results are also available on the website of the Company i.e. www.rites.com and also being published in newspapers in the prescribed format.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For RITES Limited


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