

No. RITES/SECY/NSE

Date: 23.06.2020

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 Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is schedule to be held on Tuesday, June 30, 2020 *inter- alia* to consider, approve and take on record Standalone and Consolidated Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended on 31<sup>st</sup> March, 2020, and to recommend Final Dividend, if any.

Further to note that, pursuant to relaxation granted by the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 exempting publication of advertisements in newspaper as required under Regulation 47 of the SEBI Listing Regulations, the company will not be publishing the aforementioned notice in the newspaper.

This is for your information and record.

Thanking You,

Yours faithfully,  
For RITES Limited

ASHISH KUMAR SRIVASTAVA  Digitally signed by ASHISH  
KUMAR SRIVASTAVA  
Date: 2020.06.23 11:40:40 +05'30'

**Ashish Srivastava**  
**Company Secretary & Compliance Officer**  
**FCS: 5325**