

No. RITES/SECY/NSE

Date: June 14, 2019

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 Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirl Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, June 24, 2019 *inter alia* to consider the proposal for issuance of Bonus Shares.

Thanking You,

Yours faithfully,

For RITES Limited

(Ashish Srivastava)

Company Secretary & Compliance Officer

Membership No: 5325

कॉर्पोरेट कार्यालयः राइट्स भवन नं0. 1, सेक्टर-29, गुड़गाँव-122 001 (मारत) Corporate Office: RITES Bhawan, No. 1, Sector-29, Gurgaon-122 001 (INDIA) पंजीकृत कार्यालयः स्कोप मीनार, लक्ष्मी नगर, दिल्ली-110 092. (मारत) Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110 092, (INDIA) दूरमावः (Tel.): (0124) 2571666, फैक्स (Fax): (0124) 2571660, ई-भेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

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