

No. RITES/SECY/NSE

Date: December 17, 2018

To:

Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Corporate Relationship Department,
BSE Limited, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code- 81TES

Scrip Code- 541556

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

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at the Meeting held today, i.e. Monday, 17<sup>th</sup> December, 2018, have declared an interim dividend at the rate of 47.5% of paid up share capital (Rs. 4.75 per share).

Further, the Board of Directors have also fixed Friday, 28<sup>th</sup> December, 2018 as the record date for the purpose of payment of dividend.

Kindly take this information on record and disseminate the same.

Thanking You,

Yours faithfully, For RITES Limited

(Ashish Srivastava)

Company Secretary & Compliance Officer

Membership No. - FCS 5325

कॉर्पोरेट कार्यालय: राइट्स भवन, नо 1, सेक्टर -29, गुडगाँव-122 001 (भारत), Corporate Office: RITES Bhawan, No.1, Sector-29, Gurgaon-122 001 (INDIA) पंजीकृत कार्यालय: स्कोप मीनार, लक्ष्मी नगर, दिल्ली-110092 (भारत) Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110 092 (INDIA) दूरमाष (Tel.): (0124) 2571666, फैक्स (Fax): (0124) 2571660, ई-मेल (E-mail) info@rites.com वेबसाइट (website): www.rites.com

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