

No. RITES/SECY/NSE

Date: April 4th, 2019

То:	То:
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- RITES	Scrip Code- 541556

Dear Sir,

Sub: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the NSE circular no. **NSE/CML/2019/11** and BSE circular **LIST/COMP/01/2019-20** dated April 2nd, 2019; we wish to inform you that Trading Window for the securities of the Company shall be closed with immediate effect till 48 hours after the declaration of Audited Financial Results for the financial year ending March 31st 2019.

This is for your information and record.

Thanking You,

Yours faithfully, For RITES Limited

(Ashish Srivastava)

Company Secretary & Compliance Officer

Membership No.: 5325

कॉर्पोरेट कार्यालयः राइट्स मवन नं0, 1, सेक्टर-29, गुड़गाँव-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-मेल (E-mail) Info@rites.com वेबसाइट (Website): www.rites.com