



No. RITES/SECY/NSE

Date: July 24, 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

Sub: Record Date

Dear Sir/ Madam,

We wish to inform the Exchange that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Record Date** for the purpose of determining eligibility of Shareholders for the issuance of fully paid up bonus shares of face value of Rs. 10 each is **August 11, 2019**.

Kindly take this information on record.

Thanking You,

Yours faithfully, For RITES Limite Gurdad ESIIM

(Ashish Srivastava) Company Secretary & Compliance Officer Membership No. - FCS 5325

कॉपॉरेट कार्यालयः राइट्स मवन नंo, 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. (भारत) Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110 092, (INDIA) दूरमान्न: (Tel.): (0124) 2571666, फैक्स (Fax): (0124) 2571660, ई-मेल (E-mail) info@rites.com देवसाइट (Website): www.rites.com

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