

No. RITES/SECY/NSE

Date: March 11th, 2019

To:	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: 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, 11th March, 2019, have declared an interim dividend at the rate of 40% of paid up share capital (Rs. 4/- per share of Rs. 10 each).

Further, the Board of Directors have also fixed Friday, 19th March, 2019 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 Gurgaon

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

कॉर्पोरेट कार्यालयः राइट्स मवन नं0. 1. सेक्टर-29. गुड़गाँव-122 001 (भारत) 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) दूरमाधः (Tel.): (0124) 2571666, फैक्स (Fax): (0124) 2571660, ई-मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

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Sub: Record Date for 2nd Interim Dividend @ 40% (Rs. 4 per share of Rs. 10 each)

Dear Sir/ Madam,

In continuation to our letter dated March 11, 2019, this is to inform that record date for the purpose of 2nd interim dividend declared today by the Board of Directors shall be Friday, March 22, 2019 instead of Tuesday, March, 19, 2019.

Kindly take this information on record and disseminate the same.

Thanking You,

Yours faithfully, For RITES Limited

Ashish Srivastava)