



No. RITES/SECY/NSE

Date: February 06, 2020

To:	To:
Listing Department,	Corporate Relationship Department,
National Stock Exchange of India Limited,	BSE Limited, Rotunda Building,
'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code - RITES	P J Towers, Dalal Street, Fort, Mumbai - 400 001 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. Thursday, February 06, 2020 have declared an interim dividend at the rate of 40% of paid up share capital (Rs. 4.00 per share).

Further, the Board of Directors have also fixed Tuesday, February 18, 2020 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 Lingited गुड़गाँव Gurgaon

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

कॉर्पोरेट कार्यालयः सइट्स भवन. न॰ 1, सेक्टर–29, गुडगाँव–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) दूरभाष (Tel.): (0124) 2571666, फैक्स (Fax): (0124) 2571660, ई-मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com CIN : L74899DL1974GO1007227