

No. RITES/SECY/NSE

Date: April 4th, 2019

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