

Date: July 01, 2019

To: Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code- RITES	To: Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code- 541556
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Dear Sir/ Madam,

Sub: Intimation of Annual General Meeting, Book Closure, E- Voting and fixation of Record Date for Final Dividend

In Compliance to the provisions of SEBI (LODR) Regulations, 2015 we would like to inform you that:

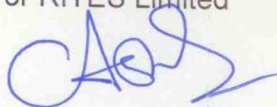
1. The 45th Annual General Meeting will be held on Tuesday, July 30, 2019 at 10.00 A.M at Zoravar Hall, Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi – 110010.
2. Members of the Company holding shares either in physical form or in dematerialized form, as on June 28, 2019 (cut-off date), shall be entitled for receiving the Annual Report for the period 2018-19, physically or through their registered mail id.
3. Register of Members and Share Transfer books of the Company shall remain closed from July 24, 2019 to July 30, 2019 (both days inclusive) for the purpose of Annual General Meeting.
4. The e-voting period commences on July 26, 2019 at 9:00 am and ends on July 29, 2019 at 5:00 pm. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on July 23, 2019 (cut-off date for e-voting), may cast their vote through remote e-voting.

Final Dividend, if approved at the Annual General Meeting, will be paid to the shareholders holding shares on record date fixed by the company i.e. July 09, 2019 end of the day.

Kindly take this information on record and acknowledge the same.

Thanking You,

Yours faithfully,
For RITES Limited



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