

No. RITES/SECY/NSE

Date: July 20, 2022

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

Sub: Intimation of Board Meeting under Regulation 29 of Securities Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 28, 2022 inter- alia to consider, approve and take on record Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and half year ended 30th June, 2022.

Pursuant to Regulation 29 & 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby also given that in the said meeting Board will consider payment of first Interim Dividend, for the F.Y 2022-23, if any. The Company has fixed **Friday, August 05, 2022** as the **Record date** for the purpose of payment of first Interim Dividend for the F.Y 2022-23, if declared by the Board.

Further, as per the "Code of Conduct" adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in shares of the Company for all Designated Persons and their immediate relatives has already been closed w.e.f. Friday, July 1, 2022 till the expiry of forty-eight hours from the date and time of the board meeting i.e. till Saturday, July 30th, 2022 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,
For RITES Limited


Joshit Ranjan Sikidar
Company Secretary & Compliance Officer
Membership No.: A32442