

No. RITES/SECY/NSE

Date: May 13, 2022

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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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 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 schedule to be held on **Tuesday, 24th May 2022** at **11:00 am** at the Corporate Office of the Company situated at Shikhar, Plot No. 1, Sector 29, Gurgaon- 122001 inter- alia, to consider the following business: -

1. To consider, approve and take on record Standalone and Consolidated Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended on 31st March 2022, and
2. To consider and recommend final dividend, if any, on equity shares of the Company for the Financial Year 2021-22, subject to the approval of members of the Company.

Kindly take this information on record and acknowledge the same.

Thanking You,

Yours faithfully,
For RITES Limited


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