



राइट्स लिमिटेड  
(भारत सरकार का प्रतिष्ठान)  
**RITES LIMITED**  
(Schedule 'A' Enterprise of Govt. of India)

## CIRCULAR

No. RITES/SECY/PIT/124

Date: December 23, 2020

**Sub: Notification for closure of Trading Window under "The Code of Internal Procedures and Conduct for Prohibition of Insider Trading in dealing with the Securities (The "SEBI Insider Code")"**

The 265<sup>th</sup> Meeting of Board of Directors of RITES Limited is scheduled to be held on **Wednesday, December 30, 2020** *inter-alia* to consider declaration of interim dividend, if any, on the equity share capital of the company for the financial year 2020-21.

Further, pursuant to National Stock Exchange of India Limited circular no. NSE/CML/2019/11 dated April 02, 2019 and BSE circular LIST/COMP/01/2019-20 dated April 2, 2019 wherein it is stated that trading restriction period is required to commence not later than end of every quarter till 48 hours after the declaration of financial results.

In compliance of the same and Clause 10 under Chapter VI of The Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with The Securities (The "SEBI Insider Code"), it is hereby notified that Trading Window for dealing in shares of the company shall remain closed from:

- **Wednesday, December 23, 2020 to Friday, January 01, 2021 (both days inclusive) for the purpose of Dividend.**
- **Saturday, January 02, 2021 upto 48 hours from the date of declaration of unaudited quarterly financial results for the quarter and nine months ending December 31, 2020.**

The code is available under the link INVESTOR at the website of the Company at [www.rites.com](http://www.rites.com).

All designated employees and their immediate relatives are hereby notified that they are prohibited to deal / enter in any transaction involving sale or purchase of RITES shares during the above period of closure of trading window.

***As per clause 9.1 (xi) of The SEBI Insider Code, this circular be treated as notice to those insiders who are in receipt of unpublished price sensitive information pursuant to legitimate purposes and to ensure confidentiality of unpublished price sensitive information shared by them.***

Further, we also request the concerned HODs / Divisional Heads to ensure that this notification is communicated to those insiders who are in receipt of unpublished price sensitive information pursuant to legitimate purposes.

The non-compliance of the above requirements may results in monetary penalty and other penal action from stock exchanges/SEBI/DPE.



**Ashish Srivastava**  
**Company Secretary & Compliance Officer**

**Distribution**

1. All members of the Board of Directors, Key Managerial Personnel and Chief Vigilance Officer
2. All EDs/GGMs/GMs – Corporate Office / Field Units & Inspn. Offices
3. All other Designated Persons and Connected Person