

No. RITES/SECY/NSE

Date: November 03, 2020

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: Newspaper publication of Board Meeting Notice

Dear Sir,

Pursuant to Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Notice of Board Meeting to be held on Tuesday, November 10, 2020, to consider and approve the Unaudited Consolidated and Standalone Financial Results of the company for quarter and half year ended September 30, 2020 has been published in Financial Express (English Version) and Jansatta (Hindi) on Tuesday, November 03, 2020.

Kindly take the above on your record and acknowledge the same.

Thanking You,

Yours faithfully,
For RITES Limited



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

