



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

RITES/SECY/NSE
Date: 6th August, 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

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 46th Annual General Meeting of the Company will be held on Friday, 28th August 2020 at 11.30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
2. Members of the Company holding shares either in physical form or in dematerialized form, as on Friday, 31st July, 2020 (cut-off date), shall be entitled for receiving the AGM Notice and Annual Report for the F.Y. 2019-20, through their registered email id.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 21.08.2020 to Friday, 28.08.2020 (both days inclusive) for the purpose of Annual General Meeting and for payment of Final Dividend 2019-20, if approved by the Shareholders.
4. The remote e-voting period commences on August 25, 2020 at 9:00 AM and ends on August 27, 2020 at 5:00 PM. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on August 20, 2020 (cut-off date for remote e-voting), may cast their vote through remote e-voting.

Final Dividend, if approved at the Annual General Meeting, will be paid to those eligible members whose name appear in the Register of Members of the Company and to those members whose name appears in the Statements of beneficial ownership furnished by NSDL and CDSL at the end of business hours on August 20, 2020.

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