

No. RITES/SECY/NSE

Date: December 17, 2018

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: Outcome of Board Meeting under Regulation 30 of SEBI (LODR), 2015

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at the Meeting held today, i.e. Monday, 17th December, 2018, have declared an interim dividend at the rate of 47.5% of paid up share capital (Rs. 4.75 per share).

Further, the Board of Directors have also fixed Friday, 28th December, 2018 as the record date for the purpose of payment of dividend.

Kindly take this information on record and disseminate the same.

Thanking You,

Yours faithfully,
For RITES Limited



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