

(Formerly Rural Electrification Corporation Limited) (भारत सरकार का उद्यम) / (A Government of India Enterprise) Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi 110 003 Tel: +91-11-4309 1500 | Fax: +91-11-2436 0644 | Website: www.recindia.com CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



Dated: September 30, 2020

## SEC-1/187(2)/2020/340

लिस्टिंग विभाग,	कॉर्पोरेट संबंध विभाग
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड	बीएसई लिमिटेड
एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स,	पहली मंजिल, फीरोज जीजीभोय टावर्स
बांद्रा (पूर्व), मुंबई - ४०० ०५१	दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
Listing Department,	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex,	1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers
Bandra (East), Mumbai - 400 051.	Dalal Street, Fort, Mumbai - 400 001.
Scrip Code—RECLTD	Scrip Code—532955

Sub: Intimation for Closure of Trading Window of REC Limited.

Dear Sir(s),

This is to inform that in terms of Company's "Code of Conduct For Regulating, Monitoring & Reporting of Trading by Designated Persons & their Immediate Relatives" ('the Code'), the trading window for dealing in Equity Shares and Listed Debt Securities (Tax Free Bonds etc.) of REC Limited shall remain closed from October 1, 2020 till expiry of forty eight (48) hours after the declaration of financial results for the quarter and half year ended September 30, 2020.

During the above period of closure of trading window, all designated persons and their immediate relatives have been advised not to deal in REC's Equity Shares/Securities. The date of Board Meeting of REC Limited for consideration and approval of financial results for the quarter and half year ended September 30, 2020 will be intimated in due course.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

(J.S. Amitabh) **Executive Director & Company Secretary** 

Regional Offices: Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Hyderabad, Imphal, Jaipur, Jammu, Kolkata,

Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Thiruvananthapuram & Vijayawada

State Offices

: Dehradun, Itanagar, Shillong, Shimla, Vadodara & Varanasi

Training Centre: REC Institute of Power Management & Training (RECIPMT)\_ Hyderabad