

आर ई सी लिमिटेड | REC Limited

(Formerly Rural Electrification Corporation Limited)
(भारत सरकार का उद्यम्) / (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: March 20, 2020

SEC-1/187(2)/2020/93

Listing Department,	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex,	1st Floor, Phiroze Jeejeebhoy Towers
Bandra (East),	Dalal Street, Fort,
Mumbai – 400 051.	Mumbai – 400 001.
Scrip Code—RECLTD	Scrip Code—532955

Sub: Intimation of Board meeting to consider proposals for approval/revision in Market Borrowing Programme and launch of Capital Gain Tax Exemption Bonds.

Dear Sir/Madam,

In compliance with the provisions of Regulation 29(1) of the SEBI (LODR) Regulations 2015, it is informed that a Meeting of the Board of Directors of REC Limited (REC) will be held on Wednesday, March 25, 2020, inter-alia to consider the following proposals:-

- (i) Revision in Market Borrowing Programme of the Company for financial year 2019-20.
- (ii) Approval of Market Borrowing Programme of the Company for the financial year 2020-21.
- (iii) Launch of Capital Gains Tax Exemption Bonds Series XIV under Section 54EC of the Income Tax Act, 1961 on Private Placement basis during the financial year 2020-21.

This is for information and records of the stock exchanges.

Thanking you,

Yours faithfully,

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