

आर ई सी लिमिटेड | REC Limited

(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: June 30, 2020

SEC-1/187(2)/2020/179

Listing Department,	Corporate Relationship Department
National Stock Exchange of India	BSE Limited
Limited	1 st Floor, Phiroze Jeejeebhoy Towers
Exchange Plaza, Bandra Kurla Complex,	Dalal Street, Fort,
Bandra (East),	Mumbai - 400001.
Mumbai - 400 051	
Scrip Code-RECLTD	Scrip Code- 532955

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

Dear Sir,

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 July 1, 2020 till expiry of forty eight (48) hours after the declaration of financial results for the quarter ended June 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 unaudited financial results for the quarter ended June 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 and 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