



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

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CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



SEC-1/187(2)/2020/239

Dated: July 29, 2020

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

Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2020 and proposal for fund-raising through Private Placement.

Dear Sir(s),

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of REC Limited will be held on **Friday, August 7, 2020** *inter-alia* to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2020 and proposal for raising of funds through issue of unsecured/secured non-convertible bonds/debentures through Private Placement, in one or more tranches, subject to approval of shareholders in this regard in the ensuing Annual General Meeting of the Company.

Further, it is informed that as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives; and as informed vide our letter dated June 30, 2020, the Trading Window is closed from July 1, 2020 till expiry of 48 hours after the declaration of the financial results for the quarter ended June 30, 2020 for trading in REC Equity Shares and Listed Debt Securities (Tax Free Bonds etc.) for all designated persons and their immediate relatives.

In view of the above, the period of closure of Trading Window for trading in REC Equity Shares and Listed Debt Securities (Tax Free Bonds etc.) will be from July 1, 2020 to August 9, 2020 and Trading Window will open with effect from Monday, August 10, 2020. During the above-mentioned closure period, all Designated Persons and their Immediate Relatives have been advised not to deal in REC's Equity Shares / Securities.

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