

## 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: September 15, 2020

## SEC-1/187(2)/2020/3 25

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

Sub: Intimation Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Sir/Madam,

In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (LODR) Regulations 2015, this is to inform that the Board of Directors of REC Limited, in its Meeting held on September 15, 2020, has *inter-alia* and subject to the requisite clarifications/approvals, accorded its approval for infusion of ₹150 crore as equity in a company, proposed to be promoted as Joint Venture alongwith three other Central Public Sector Enterprises (CPSEs) i.e. Power Finance Corporation Limited, Power Grid Corporation of India Limited and NTPC Limited, for the purpose of establishment/creation of Common Backend Infrastructure Facility (CBIF) for Smart Meters in the country.

This is for your kind information and records.

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