



## आरईसी 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



SEC-1/187(2)/2020/97

Dated: March 31, 2020

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

### Sub: Intimation for Closure of Trading Window.

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 April 1, 2020 till expiry of forty eight (48) hours after the declaration of financial results for the quarter and year ended March 31, 2020.

During the above period of closure of trading window, all designated persons and their immediate relatives are not supposed to deal in REC's Equity Shares/Securities.

The date of Board meeting of REC Limited for consideration and approval of Audited financial results for the quarter and year ended March 31, 2020 will be intimated in due course.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

Sd/-

(J.S. Amitabh)  
Executive Director and Company Secretary