

## REC Limited | आर ई सी लिमिटेड

(भारत सरकार का एक महारत्न उद्यम्) / (A Government of India Enterprise) Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003 Corporate Office: Plot No. I-4, Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana) Tel: +91 124 444 1300 | Website: www.recindia.nic.in CIN: L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3

Dated: March 13, 2025

## SEC-1/187(2)/2025/2 196

Scrip Code—RECLTD	Scrip Code—532955
Bandra (East), Mumbai - 400 051	Dalal Street, Fort, Mumbai – 400 001
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	स्क्रिप कोड—532955
बांद्रा (पूर्व), मुंबई - ४०० ०५१	दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स,	पहली मंजिल, फीरोज जीजीभोय टावर्स
नेशन्ल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड	बीएसई लिमिटेड
लिस्टिंग विभाग,	कॉर्पोरेट संबंध विभाग

Sub: Intimation of Board Meeting.

महोदय / महोदया,

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 ("the Company") will be held on **Wednesday**, **March 19**, 2025 *inter-alia* to consider the proposal for declaration of 4<sup>th</sup> Interim Dividend, if any, for the financial year 2024-25.

Further, as per Company's "Code of conduct for regulating, monitoring & reporting of trading by designated persons & their immediate relatives and for fair disclosure", the trading window will remain closed for trading in REC's equity shares and other listed securities with immediate effect to March 21, 2025 and trading window will open with effect from March 22, 2025. During the said closure period, all designated persons and their immediate relatives are advised not to deal in REC's equity shares / listed securities.

यह आपकी जानकारी के लिए है। This is for your information.

धन्यवाद.

(जे. एस. अमिताभ) कार्यकारी निदेशक और कंपनी सचिव

Regional Offices: Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata

Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vijaywada

State Offices : Vadodara, Varanasi

Training Centre: REC Institute of Power Management & Training (RECIPMT), Hyderabad