

**SEC-1/187(2)/2019/140**

**Dated: May 13, 2019**

<b>Listing Department,</b> National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), <b>Mumbai – 400 051.</b>	<b>Corporate Relationship</b> <b>Department</b> BSE Limited 1 <sup>st</sup> Floor, PhirozeJeejeebhoy Towers Dalal Street, Fort, <b>Mumbai – 400 001.</b>
<b>Scrip Code—RECLTD</b>	<b>Scrip Code—532955</b>

**Sub: Intimation of Board Meeting for consideration of Annual Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2019.**

Dear Sir(s),

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, May 24, 2019** *inter-alia* to consider and approve Annual Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2019.

Further, as informed vide our letter dated April 3, 2019, the Trading Window is closed from April 4, 2019 till 48 hours after the declaration of the financial results for the quarter and year ended March 31, 2019 for trading in REC Equity Shares and Listed Debt Securities (Tax Free Bonds etc.) for all designated employees & their immediate relatives and other connected persons, in accordance with the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with clarification issued by NSE & BSE on April 2, 2019.

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.) is from April 4, 2019 to May 26, 2019 and Trading Window will open with effect from Monday, May 27, 2019.

During the above mentioned closure period, all designated employees & their immediate relatives and other connected persons are not supposed to deal in REC's Equity Shares / Securities.

Yours faithfully,



(J.S. Amitabh)

**General Manager & 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