



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



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

Dated: January 21, 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 third quarter and nine months ended December 31, 2019 and consideration of declaration of Interim Dividend, if any, for the Financial Year 2019-20.

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 **Tuesday, February 4, 2020** *inter-alia* to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended December 31, 2019 and to consider a proposal relating to declaration of Interim Dividend, if any, for the Financial Year 2019-20.

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 January 6, 2020, the Trading Window is closed from January 1, 2020 till expiry of 48 hours after the declaration of the financial results for the third quarter and nine months ended December 31, 2019 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.) is from January 1, 2020 to February 6, 2020 and Trading Window will open with effect from Friday, February 7, 2020. During the above mentioned closure period, all Designated Persons and their Immediate Relatives are 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