

**SEC-1/187(2)/2016/2083**

**Dated: August 12, 2016**

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

**Sub: Corporate Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Rural Electrification Corporation Limited (REC) will hold a conference call at 2:30 PM on August 12, 2016, wherein Senior Management team of REC will discuss the Company's results for 1<sup>st</sup> quarter of financial year 2016-17, which were approved by the Board of the Company on August 11, 2016 and also interact with the Analysts and Investors.

Thanking you,

Yours faithfully,



**(J.S. Amitabh)**

General Manager & Company Secretary